



OENOVIVA



68. Brian Pyun, Vice Chairman; Dynamic Capital Bank (Korea), Global Security Deposits (Korea), OenoViva (Korea), Better World Future Fund (Korea), Our Green Planet (Italy).
69. Jongsung Jay Kim, President & CEO; Dynamic Capital Bank (Korea), Global Security Deposits (Korea), OenoViva (Korea), Better World Future Fund (Korea), Our Green Planet (Korea).
70. Wonsung Hwan Director; Dynamic Capital Bank (Korea), Global Security Deposits (Korea), OenoViva (Korea), Better World Future Fund (Korea), Our Green Planet (Korea)
71. Ryan Park, Vice President; Dynamic Capital Bank (USA), Global Security Deposits (USA), OenoViva (USA), Better World Future Fund (USA). Our Green Planet (USA)
72. Charles Gill, Chief Financial Officer; Dynamic Capital Bank (USA), Global Security Deposits (USA), OenoViva (USA), Better World Future Fund (USA). Our Green Planet (USA)
73. Michell Scerri: Principal: Regional Director; Better World Future Fund (South Australia)
74. Jemma Robertson; Regional Director; Better World Future Fund (Victoria)
75. Kseniia Hopkalo; Regional Director; Better World Future Fund (Khryiv Rih)
76. Svetlana Dyagileva; Regional Director; Better World Future Fund (Khabarovsk Krai)
77. Jade Turnbull; Regional Director; Better World Future Fund (Queensland)
78. Alejandra Gross; Regional Director; Better World Future Fund (Ecuador)
79. Dulcinea Carlevaris: Regional Director; Better World Future Fund (Argentina)

Shareholders (List all shareholders owning more than 5 % of all outstanding shares of Corporation): *Not Applicable; the entities are Discretionary Trusts trading as a Private Merchant Bank*

Location of Registered Addresses

Email; admin@betterworldfuturefund.org

MIDDLE EAST

Saudi Arabia

GLOBAL HEAD OFFICE: LEVEL 29, OLAYA TOWERS TOWER B, INTERSECTION OF OLAYA STREET & MOHAMMED BIN ABDUL-AZIZ STREET, RIYADH 11523

Bahrain

Manama: Levels 22 & 41, West Tower, Bahrain Financial Harbour, King Faisal Highway, Manama

Egypt

Cairo: 4 AL Sad AL AALi St. (Vinne St.) Kobry AL Galaa Sq. Dokki Cairo Egypt

Sanabis: Unit 1830, Building 470, Road 1010, Block 410, Sanabis, Egypt

Port Said: Building No 19 Elgish Street, Port Fouad Tower, Ground Floor, Room No 2, Apartment No 6, Port Fouad, Port Said, Egypt

Kuwait

Kuwait City: Level 18, Sahab Tower. Mohammad Thunayan Al-Ghanim Street, Kuwait City

Lebanon

Beirut: Levels 2 and 3, Louis Vuitton Building, 1479 Marfaa Beirut Souks, Fakhri Bey, Allenby Street, Beirut

Turkey



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Istanbul: Levels 5 & 6, Louis Vuitton Orjin Building, Abdi Ipekci Cd, Nisantasi, Istanbul 34367

Qatar

Doha: Level 22, Tornado Tower, West Bay, Doha

Oman

Muscat: P.O. Box 293, Postal Code 130, Muscat, Sultanate of Oman.

United Arab Emirates

Dubai: Registered Office: TBA

: Reception: Levels 41 & 42, Emirates Towers Dubai, Sheikh Zayed Road, Dubai

AMERICAS

United States of America

Washington: Registered Office: 1015 15th ST NW #1000 Washington DC 20005

: Reception; 1717 Pennsylvania Avenue

New York; One World Trade Center, 85th Floor, New York, NY 10007

Chicago: River Point, 17th Floor, 444 W Lake Street, Chicago, IL 60606

Houston: Williams Tower, 41st Floor, 2800 Post Oak Boulevard, Houston, TX 77056

South America

Panama: JW Marriott, Edificio Ocean Two Properties, Piso 9, Suite 905, Panama, Panama

Brazil

Av Borges De Medeiros, 2233 , Sala 1402 De Belas, Porto Alegre/Rs, Brasil Zip Code: 90.110-150

Telephone Number: T +55 51 3014 3000 | C +55 51 99678 3292 C/- Mail:

marcos.fischer@freitasmacedo.com Internet registration: www.freitasmacedo.com

Argentina

Del Cordoba: Calbildo, 3676 Marques De Sobremonte, Cordoba Capital, Argentina

ASIA PACIFIC

Australia

Hobart: Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, Tasmania, Australia, 7000

Adelaide: Levels 24 & 30, Westpac House, 91 King William Street, Adelaide SA, 5000

Melbourne: Level 27, 101 Collins Street, Melbourne VIC, 3000

Sydney: Level 29, Chifley Tower, 2 Chifley Square, Sydney NSW, 2000

Brisbane: Level 19, 10 Eagle Street, Brisbane QLD, 4000

Perth: Level 28, AMP Tower, 140 St Georges Terrace, Perth WA, 6000

Canberra: Level 1, The Realm, 18 National Circuit, Barton ACT, 2600

China

Beijing: Level 26, Fortune Financial Center, 5 Middle Dongsanhuan Road, Chaoyang District, Beijing 100020

Shanghai: Level 40, One Museum Place, 669 Xinzha Road, Jing An District, Shanghai 200041

Chengdu: Level 18, Shangri-La Office Tower, 9 East Binjiang Road, Jinjiang District, Chengdu 610021



OENO VIVA



Guangzhou: Level 54, Guangzhou IFC, 5 West Zhujiang Road, Zhujiang New Town, Guangzhou 510623

Hong Kong: Level 19 International Finance Centre, 8 Finance Street, Central., Hong Kong.

Kowloon: Dynamic Consultants Ltd, Units A & B, Full Win Commercial Centre, 573 Nathan Road, Kowloon, Hong Kong.

Japan

Tokyo: Level 20, Marunouchi Trust Tower – Main 1-8-3 Marunouchi Chiyoda-ku, Tokyo

Korea

Seoul: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul, Republic of Korea

Malaysia

Kuala Lumpur: Level 33, Ilham Tower, No. 8, Jalan Binjai, Kuala Lumpur 50450

New Zealand

Auckland; Level 26, HSBC Tower, 188 Quay Street, Auckland 1010

Wellington; Level 16, NTT Tower, 157 Lambton Quay, Wellington 6011

Philippines

Manilla: Level 24, One Bonifacio High Street, Bonifacio Global City, Metro Manila 1634

Singapore

Singapore: Level 39, Marina Bay Financial Centre Tower 2, 10 Marina Boulevard, Singapore 018983

Thailand

Bangkok; Level 29, The Offices at Centralworld, 999/9 Rama I Road, Pathumwan, Bangkok 10330

Vietnam

Ho Chi Minh: Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam

EUROPE

England

London: Banca di Como: Level 1, Devonshire House. One Mayfair Place London UK W1J 8AJ

Dynamic Capital Bank: Level 30, The Leadenhall Building, 122 Leadenhall Street, London EC3V 4AB

Belgium

Brussels: Levels 11 & 12, Bastion Tower, 5 Place du Champ de Mars, Brussels 1050

France

Paris: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

Germany

Berlin: Level 8, Linkstraße 2, Potsdamer Platz, Berlin 10785

Greece

Athens: Ratzieri Street 3, Athens PC 11742 Greece



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Switzerland

Como: Viale Lecco, 19 - 22100 Como, Lombardia (CO)

AFRICAS

Nigeria

Lagos: 14 Okun AJAH, off Abraham Adesanya Aja, Lekki, Lagos

Ghana

Tema; P.O. Box SC 322, Community 1, Tema. Ghana

GLOBAL MANAGING TRUSTEE

Mobile Number: +61 450 831 708

WhatsApp & Signal: +61 424 324 135 & +61 450 831 708

Skype Name: AndrewMGarrett

Email Address: amg@better-world-future-fund.org

Languages / Translator

Languages: English, Spanish, French, Dutch, Russian

Does the Signatory speak English?: Yes

If No, Name of Translator: Eugenia Tomarova

Tel Number: N/A

Legal Advisor

Australia

Full Name: Peter Szanto

Company: PB Law

Address:

City:

State: Victoria

Country: Australia

Postal Code: 3000

Telephone: +61 3 9600 2888

Email: pszanto@pblaw.com.au

Tax Advisors

Australia

Full Name: Graeme Hodge

Company: Holman Hodge

Address: Level 5,
420 King William Street,

State: South Australia

Country: Australia

Postal Code: 5000

Telephone: +61 8 8709 95000

Email; graeme@holmanhodge.com.au

United States of America

Full Name: Jay Kim

Company: Jay Kim Tax Law

Address: 23121 Verdugo Dr Ste 103,
City: Laguna Hills,

State: California

Country: United States of America

Postal Code: 92653

Telephone: +1 949-215-1980

Email: jay@jaykimtaxlaw.com



OENOVIVA



Financial Information (Commercial Trust and Public Interest Trust)

Annual Income of Corporations: see FORM 18-K SEC FILING yet to be finalised subject to instructions to Counsel in the Territory of the United States of America **inclusive of Year Ending June 2022 Income Tax Returns filed with the Australian Commissioner of Taxation (A Bankrupt) trading as the Australian Taxation Office and the Reserve Bank of Australia AMG 5713 and amended Notice of Assessment of Statutory Accounts shown at the Annexure to the Tax Return available to be read with this statement.**

Liquid Assets of Corporations: see: **Exhibit AMG 5626:** Economic Activity Statement/Amended Fifth Notice of Removal/ Appointment as Managing Controller to the Federal Reserve Bank and System (Liquidator and Managing Controller Appointed dated 31st May 2022 & **ANNEXEURE 2; STATUTORY ACCOUNTS; NOTICE OF ASSESMENT YEJ 2022.**

Net Worth of Corporations: \$ ∞ (INFINITY AUSTRALIAN DOLLARS)

Trading Experience (in years) of Global Chairman/Managing Trustee of the Trust: 50 years

Bank Information: Tax Receivables & Client Accounts

Commercial Trust (OenoViva Capital Resources)

Bank Name: Reserve Bank of Australia (Liquidator & Managing Controller Appointed)

Street Address: 65 Martin Place

City: SYDNEY

State: NSW

Postal Code: 2000

Account Name: The Trustees of the Andrew Garrett Family Trust No4

Commonwealth of Australia Tax Receivables Account: 887754439 (Cash Call Account)

Bank Code No.: 092 002

SWIFT Code: RSBKAU2S

Numbered Account: 42388204496

Bank Officer#2: Andrew Morton Garrett, Liquidator and Managing Controller

Telephone Number: + 61 450 831708

Email: andrew.garrett@dynamic-capital-bank.com

Bank Officer#2: Anthony Leonard Dickman

Telephone Number: + 61-2-9551 9710

Fax Number: + 61-2-9551 8041

Email: secretary@rba.gov.au

Commercial Trust (Dynamic Capital Bank)

Bank Name: Reserve Bank of Australia (Liquidator & Managing Controller Appointed)

Street Address: 65 Martin Place

City: SYDNEY

State: NSW

Postal Code: 2000

Account Name: The Trustee for Dynamic Capital Bank

Commonwealth of Australia Tax Receivables Account: 676854575 (Cash Call Account)

Bank Code No.: 092 002

SWIFT Code: RSBKAU2S

Bank Officer#2: Andrew Morton Garrett, Liquidator and Managing Controller



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Telephone Number: + 61 450 831708
 Email: amg@betterworldfuturefund.org
 Bank Officer#2: Anthony Leonard Dickman
 Telephone Number: + 61-2-9551 9710
 Fax Number: + 61-2-9551 8041
 Email: secretary@rba.gov.au

Public Interest Trust (Better World Future Fund)

Bank Name: Reserve Bank of Australia
 Street Address: 65 Martin Place
 City: SYDNEY
 State: NSW
 Postal Code: 2000
 Account Name: The Trustees of the Australian People Future Fund trading as Better World Future Fund
 Commonwealth of Australia Tax Receivables Account: 456927258 (Cash Call Account)
 Bank Code No.: 092 002
 SWIFT Code: RSBKAU2S
 Numbered Account: 26317275322
 Bank Officer#2: Andrew Morton Garrett, Liquidator and Managing Controller
 Telephone Number: + 61 450 831708
 Email: andrew.garrett@dynamic-capital-bank.com
 Bank Officer#2: Anthony Leonard Dickman
 Telephone Number: + 61 9551 9710
 Fax Number: + 61 9551 8041
 Email: secretary@rba.gov.au

Commercial Client Numbered & Custodian Accounts

Bank Name: Hang Seng Bank
 Street Address: 83 Des Vouex Road, Central, Hong Kong.
 City: Hong Kong
 State: Hong Kong
 Country: China
 Postal Code: N/A
 Account Name: Australian Wine Supply Limited
 Account Number: 390-435386883
 Bank Code No.: 024
 SWIFT Code: HASEHKHH
 Bank Officer Name: Martin T H Chow, Vice President
 Bank Officer Name: Janice Y Leung
 Telephone Number: + 852 2198 1629
 Email: martinthchow@hangseng.com ; janiceleung@hangseng.com

Bank Name: Prominence Bank Corporation
 Street Address: 1257 Bonovo Road
 City: Fomboni
 State: Comoros
 Country: KM



Postal Code:

Account Name: Sinesis International Limited

Custodian Bank Account Number: IBAN 947420428041

Account Signatories: Maurizio Pezzoni

Bank Code No. B2019018

SWIFT Code: via corresponding banks

Bank Officer # 1 Name: Berto Monno

Telephone Number: +39 337371515 / +44 20 8895 6493

Email: bmunno@prominencebank.com

Bank Name: Wells Fargo Bank

Street Address: 463 Broadway

City: New York

State: NEW YORK

Country: USA

Postal Code: 10013

Account Name: RH Trading #1 LLC

Account Number: 5807427793

Account Signatories: Jean Michel Le Blanc / Juansito Elysée

Code ABA No.: 026012881

Code: WFBIUS6S

Bank Officer # 1 Name: Alexander Gallagher

Telephone Number: 1 (212)-941-4440

Fax Number: 1(212)-941-4450

Email: [TBA](#)

Bank Name: Citi Bank

Street Address: 808 E Jefferson ST

City: Rockville,

State: Maryland

Country: USA

Postal Code: 20852

Account Name: OenoViva Washington Inc.

Account Number: 9 109689885

Account Signatories: Dae Hung So

Iban Sender No.: 052002166

Code: CITIUS33

Bank Officer # 1 Name: TBA

Telephone Number: TBA

Fax Number: TBA

Email: [TBA](#)

Bank Name: Woori Bank

Street Address: 17 World Cup buk-ro 60-gil,

City: Mapo-gu

State: Seoul

Country: South Korea

Postal Code: 03921



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Account Name: OenoViva Korea Inc.
 Account Number: 1081600941865
 Account Signatories: Dae Hung So
 Bank Brach Name.: GASAN IT BANKING CENTER
 Code: HVBKKRSEXXX
 Bank Officer # 1 Name: Hyungseok Kim
 Telephone Number: +82 2 857 9761
 Email: hsk04@wooribank.com

Bank Name: Hanna Bank
 Street Address:
 City:
 State: Seoul
 Country: South Korea
 Postal Code: 03921
 Account Name: OenoViva Korea Inc.
 Account Number: TBA
 Account Signatories: Dae Hung So

Bank Brach Name.:
 Code:
 Bank Officer # 1 Name:
 Telephone Number:
 Email: [TBA](#)

Bank Name: Bank of America
 City: Rockville
 Cost Centre: 0358 5012387
 Country: United States of America
 Account Name: BD Enterprises Inc

Account Holder Address: 16A Clayton Street, Dewey Beach, DE 19971-2307, US
 Account Number: BUS_7173
 Account Signatory: Dae Hung So
 SWIFT Code: BOFAUS3NXXX
 Bank Officer # 1 Name: Oscar Austin
 Telephone Number: +1 301 795-4252
 Email: [TBA](#)

Bank Name: Zenith Bank PLC
 Street Address: 1st Avenue House 1, Beside Corporate Bank,
 City: Festac Lagos.
 Country: Nigeria
 Postal Code: 102312
 Account Name: OenoViva Nigeria Limited
 Custodial Account Number: 1218440938
 Account Signatory: Iyke Umah Ogwo
 SWIFT Code: ZEIBNGLA
 Bank Officer # 1 Name: Mr Maxwel Umeh



Telephone Number: +2348131180488
 Email: maxwell.umeh@zenithbank.com

Bank Name: CITIBANK N.A.
 Street Address: 111 Wall Street
 City: New York
 Country: USA
 Postal Code: 10005
 Account Name: Morgan Stanley
 Beneficiary Name: Grupo Import Puerto Padre S.A.
 Client Account Number: 283-029106
 Account Number: 406 111 72
 Account Signatory:
 ABA: 021 000 089

SWIFT Code: CITIUS33
 Bank Officer # 1 Name: TBA
 Telephone Number: TBA
 Email: [TBA](#)

Bank Name: JP Morgan Chase London UK
 Street Address: 1 Chase Side
 City: Bournemouth
 Country: United Kingdom

Postal Code: BH7 7DA
 Account Name: Morgan Stanley Smith Barney LLC
 IBAN: GB65CHAS60924220557063
 Account Signatory: Nestor Jose Jesu Acosta Ibanez
 SWIFT Code: CHASBG2L
 Bank Officer # 1 Name: TBA
 Telephone Number: TBA
 Email: [TBA](#)

Bank Name: Australian Unity Bank Limited
 Street Address: 271 Spring Street
 City: Melbourne, Victoria
 Country: Australia
 Postal Code: 3000
 Account Name: Andrew Morton Garrett, in all capacities
 Bsb 803 228 Account No: 100146121
 Account Signatory: Andrew Morton Garrett
 SWIFT Code:
 Bank Officer # 1 Name:
 Bank Officer # 2 Name:
 Telephone Number:
 Email: [TBA](#)

Bank Name: ANZ Banking Group Limited (Managing Controller Appointed)



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Street Address: 61-63 Liverpool Street

City: Hobart, Tasmania

Country: Australia

Postal Code: 7000

SWIFT Code: ANZBAU3M

Bank Officer # 1 Name: Dacheng Zhong

Bank Officer # 2 Name: Andrew Garrett, Managing Controller appointed 23rd June 2019

Telephone Number: +61 450 831 708

Account Signatory: Andrew Morton Garrett

1. Account Name: Andrew Morton Garrett, in all capacities
Account Number: Bsb 017010 Ac No: 308882273
2. Account Name: The Trustee of the Andrew Garrett Family Trust Trading as Dynamic Commercial Workforce Solutions ABN 78 760 761 976
Account Number: Bsb 017010 Ac No: 308882273
3. Account Name: The Trustee of the Andrew Garrett Family Trust No 4 Trading as OenoViva Capital Resources ABN 42 388 204 496
Account Number: Bsb 017 010 Ac No: 308882273
4. Account Name: The Trustees of the Better World Future Fund ABN 26 317 275 322
Account Number: BSB – 017 324 Ac No– 233532446
5. Account Name: Antipodean Industries (nee Fitzallen Industries) Pty Ltd (Managing Controller Appointed)
Account Number: BSB; 017010 Ac No; 410651148

Other ANZ Accounts:

Bank Name: ANZ Banking Group Limited (Managing Controller Appointed)

Street Address: 450 George Street

City: Sydney, NSW

Country: Australia

Postal Code: 2000

SWIFT Code: ANZBAU3M

Bank Officer # 1 Name:

Bank Officer # 2 Name: Andrew Garrett, Managing Controller appointed 23rd June 2019

Telephone Number: +61 450 831 708

Account Signatory: Andrew Morton Garrett

1. Account Name: Sanctuary Australasia Pty Ltd (Managing Controller Appointed) ATF the Holy Grail Property Trust No 4 ABN; 75 449 108 253
Account Number: BSB; 012 040 Ac No; 526530954

Bank Name: ANZ Banking Group Limited (Managing Controller Appointed)

Street Address: 145 Toorak Road

City: South Yarra, Victoria

Country: Australia



Postal Code: 3141
 SWIFT Code: ANZBAU3M
 Bank Officer # 1 Name:
 Bank Officer # 2 Name: Andrew Garrett, Managing Controller appointed 23rd June 2019
 Telephone Number: +61 450 831 708
 Account Signatory: Andrew Morton Garrett

1. Account Name; The Trustees of the Andrew Garrett Family Trust trading as Hospitality Workforce Solutions ABN; 78 761 760 976
 Account Number: BSB; 013 440 Ac No; 337750448
2. Account Name: PJMC Pty Ltd ATF Soulmama Hybrid Trust Account
 Account Number: BSB; 01 3440 Ac No; 268423055
3. Account Name: Sanctuary Australasia Pty Ltd ATF The Andrew Garrett Family Trust ABN; 78 761 760 976
 Account Number: BSB; 013 440 Ac No; 268688352
4. Account Name: Seraphim IP Pty Limited ATF Seraphim IP Hybrid Unit Trust ABN; 24 472 308 983
 Account Number: BSB; 013 440 Ac No;
5. Account Name: Soulmama Australia Pty Ltd ATF Soulmama Hybrid Trust
 Account Number: BSB; 013 440 Ac No; 337843708
6. Account Name: Two Tribes Wine Co (ANZ) ATF Two Tribes Wine Company Hybrid Trust ABN; 59 486 167 468
 Account Number: BSB; 013 440 Ac No; 268161921
7. Account Name: Two Tribes Wine Co (ANZ) ATF Two Tribes Wine Company Hybrid Trust ABN; 59 486 167 468
 Account Number: BSB; 013 440 Ac No; 268161948
8. Account Name: Two Tribes Vignerons ATF Two Tribes Vignerons Hybrid Trust ABN; 69 084 694 453
 Account Number: BSB; 013 440 Ac No; 268156081
9. Account Name: Two Tribes Vignerons ATF Two Tribes Vignerons Hybrid Trust
 Account Number: BSB; 013 440 Ac No; 268156102

Bank Name: Commonwealth Bank of Australia Limited (Managing Controller Appointed)
 Street Address: Shop 24 Central West S/C 67 Ashley St
 City: Braybrook, Victoria
 Country: Australia
 Postal Code: 3019
 Account Name: Kashmein Pty Ltd
 Bsb: 063-248 Account No 1048 7026
 Account Signatory: Robert Nowak
 SWIFT Code: CTBAAU25



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Bank Officer # 1 Name: TBA

Bank Officer # 2 Name: Andrew Garrett, Managing Controller appointed 23rd June 2019

Telephone Number: +61 450 831708

Bank Name: Commonwealth Bank of Australia Limited (Managing Controller Appointed)

Street Address: Shop 11-12 6 Shoreline Dr.

City: Howrah Tasmania

Country: Australia

Postal Code: 7018

Account Signatory: Andrew Morton Garrett

SWIFT Code: CTBAAU25

Bank Officer # 1 Name: TBA

Bank Officer # 2 Name: Andrew Garrett, Managing Controller appointed 23rd June 2019

Telephone Number: +61 450 831708

1. Account Name: Southern Containers Pty Ltd (Managing Controller Appointed)
Account Number: BSB: 067115 Account No 10104907
2. Account Name: Alfa Energy Pty Ltd (Managing Controller Appointed)
Account Number: BSB: 067115 Account No 10239864
3. Account Name: Fitzallen Properties Pty Ltd (Managing Controller Appointed)
Account Number: BSB: 067115 Account No 10587152
4. Account Name: Steel Con Holdings Pty Ltd (Managing Controller Appointed)
Account Number BSB: 067115 Account No 10103672
Account Number BSB: 067115 Account No 10103699
5. Account Name: Marine Leasing Pty Ltd (Managing Controller Appointed)
Account Number BSB: 067115 Account No 10789946

Bank Name: Westpac Banking Corporation Limited (Managing Controller Appointed)

Street Address: 28 Elizabeth Street

City: Hobart, Tasmania

Country: Australia

Postal Code:

Account Signatory: Andrew Morton Garrett, Managing Controller

SWIFT Code: WPACAU2S

Bank Officer # 1 Name: Andrew Morton Garrett, Managing Controller appointed 23rd June 2019

Bank Officer # 2 Name:

Telephone Number: +61 450 831 708

1. Account Name: PSI Kinetix Pty Ltd (Managing Controller Appointed)
Account Number: BSB; 320 00 Ac No; 976464
2. Account Name: PSI Pacific Management Services Pty Ltd (Managing Controller Appointed)
Account Number: BSB; 320 447 Ac No; 05287



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3. Account Name: Creative Resources and Distribution Pty Ltd (Managing Controller Appointed)
Account Number: BSB; 112 879 Ac No; 068297082
4. Account Name: OV Hospitality Services Pty Ltd (Managing Controller Appointed) atf the OV Hospitality Services Trust
Account Number: BSB; 033-095 Ac No; 478031

Bank Name: Westpac Banking Corporation Limited (Managing Controller Appointed)
Street Address: 28 Elizabeth Street
City: Hobart, Tasmania
Country: Australia
Postal Code: 7000
Account Signatory: Andrew Morton Garrett, Managing Controller

SWIFT Code: WPACAU2S

Bank Officer # 1 Name: Andrew Morton Garrett, Managing Controller appointed 23rd June 2019

Bank Officer # 2 Name:

Telephone Number: +61 450 831 708

1. Account Name: PSI Kinetix Pty Ltd (Managing Controller Appointed)
Account Number: BSB; 037 001 Ac No; 709387
2. Account Name: PSI Pacific Management Services Pty Ltd (Managing Controller Appointed)
Account Number: BSB; 037 001 Ac No; 709395
3. Account Name: Steel Con Holdings Pty Ltd (Managing Controller Appointed)
Account Number: BSB; 037001 Ac No; 709379

Bank Name: Westpac Banking Corporation Limited (Managing Controller Appointed)
Street Address: 94 Church Street
City: Brighton, Victoria
Country: Australia
Postal Code: 3186
Account Signatory: Andrew Morton Garrett, Managing Controller
SWIFT Code: WPACAU2S
Bank Officer # 1 Name: Andrew Morton Garrett, Managing Controller appointed 23rd June 2019
Bank Officer # 2 Name:
Telephone Number: +61 450 831 708

Account Name: Shed 5 (South Wharf) Pty Ltd (Controller Appointed) ABN 42 388 204 496
Account Number: BSB; 033 095 Ac No; 478031

Account Name: Hunger Food & Wine Company Pty Ltd (Controller Appointed) ABN 78 760 761 976
Account Number: BSB; 033 095 Ac No; 478023

Bank Name: National Australia Bank Limited (Managing Controller Appointed)
Street Address: 1 King William Street
City: Adelaide, South Australia



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Country: Australia
 Postal Code: 5000
 Account Signatory: Andrew Morton Garrett
 SWIFT Code: NATAAU3303M
 Bank Officer # 1 Name: Simon John Illsley
 Bank Officer # 2 Name: Andrew Garrett, Managing Controller appointed 23rd June 2019
 Telephone Number: +61 450 831708

1. Account Name: Andrew Morton Garrett
Account Number: Bsb: 085-005 Ac No 54-530-2500
2. Account Name: Braidwood Operations Pty Ltd ATF The Andrew Garrett Family Trust
Account Number: BSB: 085-005 Ac No. 54-147-4815
3. Account Name: Braidwood Management Pty Ltd
Account Number: BSB: 085-005 Ac No. 54-098-0775
4. Account Name: Andrew Garrett Wine Resorts Pty Ltd ATF Springwood Park Unit Trust
Account Number: BSB: 085-005 54-540-5702
5. Account Name: Andrew Morton Garrett and Averil Gay Garrett as Trustees of the Andrew Garrett Family Trust
Account Number: BSB: 085-005 54-555-0985
6. Account Name: Sunburst Holdings Pty Ltd
Account Number: BSB; 085-005 Ac No 5 52-705-5710
7. Account Name: Sunburst Properties Pty Ltd ATF The Sunburst Property Trust
Account Number: BSB; 085-005 Ac No
8. Solargen Australia Pty Ltd
Account Number: BSB; 082-294 Ac No. 114789652

Personal Information of Principal Public Officer(s) of Corporation/ Passport Information
GLOBAL CHAIRMAN/MANAGING TRUSTEE

Location of Address: Australian Home-Legal Residence (Global Managing Trustee/ Chairman of Trust)

Full Name of Officer: Andrew Morton Garrett
 Street Address: 3/11 Harvey Street
 City: Nailsworth
 State: South Australia
 Country: Australia
 Postal Code: 5183
 First Name: Andrew / Middle Name: Morton / Last Name: Garrett
 Gender: M / Date of Birth: 11/04/1957 / Tax File Number: 562 825 163
 Countries of Citizenship: Australia and United Kingdom
 Languages: English



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Passport Information of Global Managing Trustee/Chairman of Trusts/Commonwealth Attorney General



Passport Number: United Kingdom Passport #538401308
Date of Issue: 15th August 2016
Date of Expiry: 15th August 2026
Issuing Authority: Great Britain & Northern Ireland

Passport Number: Australian Passport # PB3199767
Date of Issue: 11th February 2021
Date of Expiry: 11th February 2031
Issuing Authority: Commonwealth of Australia

Asia Pacific Managing Trustee

First Name: Scott / Middle Name: Cameron / Last Name: Mitchell
Gender: M / Date of Birth: 05/12/1963
Country of Citizenship: Australia / Languages: English



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Passport Information of Managing Director of Australian Wine Supply Limited as Joint Trustee



Passport Number: Australian Passport #E4086458
Date of Issue: 9th August 2012
Date of Expiry: 9th August 2022
Issuing Authority: Commonwealth of Australia

Location of Address: **Hong Kong Home-Legal Residence (Officer(s) of Trust)**

Full Name of Officer: Scott Cameron Mitchell
Street Address: Unit D/ 27th Floor Genius Court, 18 Fuk Lo Tsun Road,
City: Kowloon
State: Hong Kong
Country: Peoples Republic of China



OENOVIVA



State: Maryland
Country: USA

Origin of funds: Common Law Notices of Admissions of Liability and Indebtedness deemed admitted at law served on the Attorney Generals of the Commonwealth, the States and Territories of Australia (*Liquidator and Managing Controller Appointed*) as disclosed to the Australian Commissioner of Taxation and the Reserve Bank of Australia (*Managing Controller Appointed*).

The funds that are the Property of the Trusts are free and clear of all liens, encumbrances and third-party interests unless otherwise registered on:

- the District of Columbia Registry of Deeds in accordance with the Universal Commercial Code and/or
- the Personal Property Securities Register in accordance with the Personal Property Securities Act 2009 (Au) and/or subject of a Transaction Code ID, and/or
- the United States Securities Exchange Commission Edgar Registry:

OFFICE OF FOREIGN ASSET CONTROL LICENSE APPLICATIONS GLOMAG-2024-1236930-1; GLOMAG-2024-12372-1; (ANNEXURE 3)

Between the 13th June – 25th June 2024 information has been provided to the United States Treasury for sanctions under *the Global Magnitsky Act 2016* (US) against Australian, US and UK Public Officials and acceptance of assets of TAGFILIT as

CASH BACKED Funds available for transactions at today's date; AUD \$∞

Investing/ Signatory Trustees; OenoViva Washington Inc, Sinesis International Ltd, Count Bernard Deroubaix-Caulier

Conditions of availability: Due Dilligence by OenoViva Capital Resources to be undertaken on Banking and Trading Agreements.

Are these funds free and clear of all liens, encumbrances, and third-party interests: YES

Kind Regards



RESERVE BANK OF AUSTRALIA



Signature: _____

Name / Title: Mr. Andrew Morton Garrett

CEO/ Chairman/ Managing Trustee of the Boards of Trustees of the Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources (Global) and the Better World Future Fund (Global) , The Crown Attorney General to Commonwealth of Nations and the United Nations, Managing Controller and Liquidator appointed to the Crown (Liquidator and Managing Controller Appointed), the Commonwealth of Nations (Liquidator and Managing Controller Appointed), the British Empire Property Trusts (Liquidator and Managing Controller Appointed), the Queen 's Dominions Property Trusts (Liquidator and Managing Controller Appointed), the United Nations (Liquidator and Managing Controller Appointed), (Liquidator and Managing Controller Appointed), the United States of America (Liquidator and Managing Controller Appointed), and the Cestvie Que Vie Trust (Liquidator and Managing Controller Appointed).

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and AUSTRAC as at 03.08.2023

| | ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with ATO and AUSTRAC as at 29.12.2022 | CASH ON DEPOSIT | Commencement Date | ABN/ACN | CENTRAL BANK ACCOUNT NUMBER | AUSTRAC ROUTING | Business Profile | Form Tracking |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------|---------------------------------------------------|------------------------------------|------------------------|-------------------------|----------------------|
| 1 | ANDREW MORTON GARRETT | ∞ | | 70 432 067 434 | 562825163 | | | |
| 2 | THE TRUSTEE FOR A LETTER TO MY SONS TRUST | ∞ | | 90 243 103 687 | 677333099 | N/A | N/A | N/A |
| 3 | THE TRUSTEE FOR THE ANDREW GARRETT IRREVOCABLE LIVING TRUST | ∞ | 11/04/1957 | 51 725 142 618 | 676806439 | TBA | TBA | TBA |
| 4 | THE TRUSTEE FOR THE AVERIL BAKER IRREVOCABLE LIVING TRUST | ∞ | 23/08/1956 | 29 759 949 564 | 676880711 | N/A | TBA | TBA |
| 5 | ANDREW FLETCHER AND ASSOCIATES PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6026; FORM 504 served 23/12/2022 | | 12/11/1980 | 007 940 427 | 584279947 | | | |
| 6 | THE TRUSTEE FOR THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST (TAGFILT) | ∞ | 28/02/1981 | 3614860755419; 3614864118976; 3615086037615 | TBA | N/A | TBA | TBA |
| 7 | ANDREW GARRETT GROUP PTY LTD AS TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST, EXHIBIT AMG 6026; FORM 504 served 23/12/2022 | ∞ | 18/07/1983 | 78 761 760 976 | 38410020 | N/A | TBA | TBA |
| 8 | WOODROFE INDUSTRIES LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5971; FORM 504 dated 18/12/2022 served 23/12/2022 | | 31/07/1985 | 35 008 080 466 87 539 833 048 | 584274774 | | | |
| 9 | REMIREMENT PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6055; FORM 504 served 30/12/2022 | | 16/06/1987 | 008 141 222 25 513 595 023 | 584279080 | | | |
| 10 | FORBRYDE PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6030; FORM 504 served 30/12/2022 | | 16/08/1988 | 008 190 252 72 721 877 683 | 584280528 | | | |
| 16 | THE TRUSTEE FOR THE GARRETT FAMILY TRUST | ∞ | 28/05/1993 | 33 742 394 619 | | N/A | TBA | TBA |
| | NICTOM PTY LTD AS TRUSTEE FOR THE GARRETT FAMILY TRUST ORGANISATION NUMBER FROM TATACHILLA HISTORICAL SEARCH | ∞ | | 070 613 204 | | | | |
| 17 | DUXTON WINERY BURONGA PTY. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6072; FORM 504 served 30/12/2021 | | 27/09/1939 | 81 007 516 529 | | | | |
| 18 | RANIMAT PTY. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6084; FORM 504 served 30/12/2022 | | 1/12/1967 | 25 000 600 859 | | | | |
| 19 | MADAM TUSSAUSD'S WAXWORKS PTY. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6075; FORM 504 served 30/12/2022 | | 20/06/1973 | 99 001 134 523 | | | | |
| 20 | GARDEN GULLY GREAT WESTERN VINEYARDS PTY. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6005; FORM 504 served 23/12/2022 | | 22/07/1987 | 48 006 818 177 | | | | |
| 21 | TJV WINE CO. PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5998; FORM 504 served 23/12/2022 | | 25/08/1987 | 35 008 150 936 | | | | |
| 22 | DORRIEN ESTATE WINERY PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6070; FORM 504 served 30/12/2023 | | 15/05/1989 | 81 003 775 139 | | | | |
| 23 | VINPAC INTERNATIONAL PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6080; FORM 504 served 30/12/2024 | | 17/08/1989 | 20 008 266 779 | | | | |
| 24 | VINTNERS IMPORTS PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6081; FORM 504 served 30/12/2025 | | 17/08/1989 | 30 008 266 760 | | | | |
| 25 | CLASSIC OAK PRODUCTS PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6069; FORM 504 served 30/12/2023 | | 8/11/1990 | 46 050 332 913 | | | | |
| 26 | YOUNG STREET (NO 133) PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6064; FORM 504 served 30/12/2022 | | 18/03/1993 | 059 421 831 | | | | |
| 27 | YOUNG STREET (NO 137) PTY LTD (MANAGING CONTROLLER APPOINTED) AS TRUSTEE FOR THE TINLINS WINE TRUST, EXHIBIT AMG 6000; FORM 504 served 23/12/2022 | | 28/05/1993 | 51 688 747 623 | | | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and

AUSTRAC as at 03.08.2023

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------|--|--|--|
| 28 | TATACHILLA WINERY PTY LTD (MANAGING CONTROLLER APPOINTED) PREVIOUSLY YOUNG STREET (NO 155) PTY LTD, EXHIBIT AMG 5971; FORM 504 served 23/12/2022 | 14/12/1993 | 92 062 819 345 | | | |
| 29 | FLORYNA PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6004; FORM 5042 served 23/12/2022 | 29/06/1994 | 065 440 744 | | | |
| 30 | CELLARMASTER (NOMINEES) PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6062; FORM 5042 served 23/12/2023 | 9/09/1994 | 97 066 331 959 | | | |
| 31 | BALTHAZAR BAROSSA PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6066; FORM 5042 served 30/12/2024 | 23/08/1995 | 82 070 839 995 | | | |
| 32 | CELLARMASTER WINES PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6067; FORM 5042 served 30/12/2025 | 10/12/1996 | 95 076 727 949 | | | |
| 33 | E&A CORPORATE SERVICES LIMITED (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6027; FORM 504 served 23/12/2022 | 14/02/1997 | 55 077 487 944 | | | |
| 34 | YARLA NOMINEES PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6003; FORM 504 served 23/12/2022 | 18/02/1998 | 081 678 604 | | | |
| 35 | WARRENDI PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5999; FORM 504 served 23/12/2022 | 18/02/1998 | 081 678 524 | | | |
| 36 | PALLTEC PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6065; FORM 504 served 30/12/2023 | 14/06/1998 | 56 082 884 973 | | | |
| 37 | E&A LIMITED (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6028; FORM 504 served 23/12/2022 | 12/07/1999 | 22 088 588 425 | | | |
| 38 | SERVICORP LIMITED (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5983; FORM 5042 served 23/12/2022 | 24/08/1999 | 97 089 222 506 | | | |
| 39 | YOUNG STREET (NO 137) PTY LTD (MANAGING CONTROLLER APPOINTED) AS TRUSTEE FOR THE RANDALL FAMILY TRUST, EXHIBIT AMG 6000; FORM 504 served 23/12/2022 | 1/11/1999 | 51 688 747 623 | | | |
| 40 | E&A CORPORATE FINANCE LIMITED (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6029; FORM 504 served 23/12/2022 | 15/03/2001 | 26 096 223 406 | | | |
| 41 | LARK DISTILLING CO. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5992; FORM 504 served 23/12/2022 | 2/05/2003 | 104 600 544 | | | |
| 42 | FLEURIEU VINTNERS PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6021; FORM 504 served 23/12/2022 | 22/06/2005 | 31 114 888 701 | | | |
| 43 | NOT WINE PTY. LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6007; FORM 504 served 23/12/2022 | 5/09/2006 | 34 121 580 907 | | | |
| 44 | RANKINS ESTATE PTY LTD (MANAGING CONTROLLER APPOINTED) FOR RANKINS ESTATE UNIT TRUST, EXHIBIT AMG 6023; FORM 504 served 23/12/2022 | 21/06/2006 | 95 896 102 043 | | | |
| 45 | DUXTON APPLES PTY LTD (MANAGING CONTROLLER APPOINTED) FOR RANKINS ESTATE UNIT TRUST, EXHIBIT AMG 6079; FORM 504 served 30/12/2023 | 4/01/2007 | 90 123 314 910 | | | |
| 46 | RANAT INVESTMENTS PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6082; FORM 504 served 30/12/2020 | 10/01/2007 | 13 123 400 877 | | | |
| 47 | KENNEDY CORPORATION PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6074; FORM 504 served 30/12/2021 | 6/03/2007 | 83 124 281 278 | | | |
| 48 | SEPPELTSFIELD PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6019; FORM 504 served 23/12/2022 | 17/08/2007 | 127 078 228 | | | |
| 49 | SEPPELTSFIELD WINES PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6018; FORM 504 served 23/12/2022 | 17/08/2007 | 97 127 078 282 | | | |
| 50 | SADDLEHORN INVESTMENTS PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6083; FORM 504 served 30/12/2023 | 20/09/2007 | 127 633 078 | | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and AUSTRAC as at 03.08.2023

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|----|---------------------------------------------------------------------------------------------------------------------------|------------|----------------|--|--|--|
| 51 | RANAT HOLDINGS PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6078; FORM 504 served 30/12/2023 | 17/06/2008 | 88 131 670 936 | | | |
| 52 | FLEXTANK INTERNATIONAL PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6063; FORM 504 served 30/12/2023 | 18/06/2008 | 80 131 685 928 | | | |
| 53 | THE BAROSSA WINE COMPANY PTY. LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5995; FORM 504 served 23/12/2022 | 29/07/2009 | 138 564 593 | | | |
| 54 | PALLMAC PTY. LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6076; FORM 504 served 30/12/2023 | 22/03/2010 | 85 142 711 153 | | | |
| 55 | BOAT RAMP HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6015; FORM 504 served 23/12/2022 | 9/03/2011 | 35 149 772 190 | | | |
| 56 | STAR OF GREECE HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6008; FORM 504 served 23/12/2022 | 9/03/2011 | 35 149 769 899 | | | |
| 57 | WESTERN RIDGE VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6001; FORM 504 served 23/12/2022 | 4/08/2011 | 152 481 582 | | | |
| 58 | TINLINS WINES PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5995; FORM 504 served 23/12/2022 | 4/08/2011 | 25 152 481 573 | | | |
| 59 | RWG SERVICES PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5989; FORM 504 served 23/12/2022 | 19/08/2011 | 97 152 775 543 | | | |
| 60 | 163 PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6016; FORM 504 served 23/12/2022 | 11/01/2012 | 155 090 921 | | | |
| 61 | SADDLEHORN INVESTMENTS PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6085; FORM 504 served 30/12/2022 | 24/10/2012 | 160 920 561 | | | |
| 62 | BOAR'S ROCK WINERY PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5990; FORM 504 served 23/12/2022 | 30/11/2012 | 19 159 624 521 | | | |
| 63 | BARRELLMASTERS AUSTRALIA PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6060; FORM 504 served 30/12/2022 | 16/01/2013 | 26 161 958 658 | | | |
| 64 | THE RANDALL WINE COMPANY PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6006; FORM 504 served 23/12/2022 | 22/04/2002 | 97 099 374 759 | | | |
| 65 | Change of trading name | 1/05/2018 | 97 099 374 759 | | | |
| 66 | THE PURE WINE COMPANY PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6077; FORM 504 served 30/12/2022 | 31/01/2014 | 69 167 820 304 | | | |
| 67 | MONOPOLY PROPERT GROUP PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6086; FORM 504 served 30/12/2023 | 3/12/2014 | 34 603 184 238 | | | |
| 68 | THE TRUSTEE FOR THE BUNYIP WATER UNIT TRUST (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6014; FORM 504 served 23/12/2022 | 5/02/2015 | 93 551 759 920 | | | |
| 69 | JOINT VENTURE JUICING PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6073; FORM 504 served 30/12/2023 | 25/02/2015 | 50 604 435 323 | | | |
| 70 | DUXTON VITICULTURE PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6071; FORM 504 served 30/12/2022 | 20/11/2015 | 83 609 424 704 | | | |
| 71 | WIDARA HERITAGE PORK PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6002; FORM 504 served 23/12/2022 | 30/11/2016 | 93 616 208 989 | | | |
| 72 | RANDALL MCLAREN VALE PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5991; FORM 504 served 23/12/2022 | ????? | 59 421 804 | | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and

AUSTRAC as at 03.08.2023

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------|-----------|-----|-----|-----|
| 73 | WESTERN RIDGE WINES PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5997; FORM 504 served 23/12/2022 | 12/12/2017 | 20 623 374 630 | | | | |
| 74 | RYECROFT WINES PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5994; FORM 504 served 23/12/2022 | 3/03/2017 | 81 617 758 871 | | | | |
| 75 | RYECROFT LANDHOLDING PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5994; FORM 504 served 23/12/2022 | 3/03/2017 | 617 757 258 | | | | |
| 76 | RANDALL WINES INTERNATIONAL PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6057; FORM 504 served 30/12/2022 | 13/08/2019 | 51 635 478 232 | | | | |
| 77 | SEPELTSFIELD PTY LTD AS TRUSTEE FOR SEPELTSFIELD ESTATE TRUST (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6012; FORM 504 served 23/12/2022 | 17/08/2007 | 90 440 728 044 | | | | |
| 78 | QUELLTALER WINE ESTATE PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6020; FORM 504 served 23/12/2022 | 29/06/2018 29/06/2018 25/10/2017 | 90 440 728 044 90 440 728 044 622 461 661 | | | | |
| 79 | WESTERN RIDGE BULK WINES PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6017; FORM 504 served 23/12/2022 | 7/02/2018 | 61 624 282 435 | | | | |
| 80 | CHOCLETIER HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6068; FORM 504 served 30/12/2023 | 14/02/2018 | 624 413 743 | | | | |
| 81 | RANDALL TRANSPORT PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6011; FORM 504 served 23/12/2022 | 16/02/2018 | 67 624 473 249 | | | | |
| 82 | AUBIRN TERRA ROSSA PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6061; FORM 504 served 30/12/2023 | 1/05/2018 | 84 625 888 860 | | | | |
| 83 | RANDALL SUPER NOMINEES PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5993; FORM 504 served 23/12/2022 | 31/05/2018 | 626 530 103 | | | | |
| 84 | RYECROFT WINES PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6013; FORM 504 served 23/12/2022 | 29/06/2018 | 81 617 758 871 | | | | |
| 85 | BOAR'S ROCK HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6022; FORM 504 served 23/12/2022 | 17/07/2019 | 634 926 837 | | | | |
| 86 | DUXTON VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6010; FORM 504 served 23/12/2022 | 15/10/2015 | 26 608 763 515 | | | | |
| 87 | DUXTON VINEYARDS WATER PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6009; FORM 504 served 23/12/2022 | 20/11/2015 | 87 609 424 786 | | | | |
| 88 | WAZZA SQUARED PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6031; FORM 504 served 23/12/2022 | 4/02/2015 | 608 056 588 | | | | |
| 89 | YOUNG STREET (NO 137) PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6000; FORM 504 served 23/12/2022 | 1/05/2016 | 34 301 209 380 | | | | |
| 90 | NICTOM PTY LTD | 28/05/1993 | 060 306 765 | | | | |
| | THE TRUSTEE FOR THE GARRETT FAMILY TRUST New ABN | 28/05/1993 | 33 742 394 619 | | N/A | TBA | TBA |
| 91 | TATACHILLA WINERY PTY LTD, PREVIOUSLY YOUNG STREET (NO. 155) PTY LTD | 14/12/1993 | 062 819 345 | | | | |
| 92 | ANDREW GARRETT WINE RESORTS PTY LTD | 23/05/1994 | 064 792 221 | | | | |
| 93 | SPRINGWOOD PARK UNIT TRUST | 10/12/1996 | 82 769 895 128 | | | | |
| 94 | SUNBURST PROPERTY TRUST | 1/07/2002 | 31 818 816 113 | | | | |
| 95 | AGWATER WATER SUPPLY UNIT TRUST | 27/03/2003 | 60 434 466 550 | | | | |
| 96 | THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 2 | 21/08/2003 | 95 862 501 644 | 802295046 | N/A | TBA | TBA |
| 97 | THE TRUSTEE FOR THE AVERIL GARRETT FAMILY TRUST | 27/06/2005 | 45 598 585 281 | 923000859 | N/A | TBA | TBA |
| 98 | THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 3 | 27/06/2005 | 21 675 178 730 | 837529631 | N/A | TBA | TBA |
| 99 | FABAL AGRIBUSINESS MANAGEMENT PTY LTD | 28/07/1995 | 070 525 441 | | | | |
| 100 | INTERNATIONAL VINEYARDS PTY LTD | 28/05/1996 | 074 023 671 | | | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and AUSTRAC as at 03.08.2023

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| 101 | GARRETT INTERNATIONAL INVESTMENTS PTY LTD | | 12/06/1996 | 074 250 409 | | | | |
| 102 | ANDREW GARRETT VINEYARD ESTATES PTY LTD | | 28/10/1996 | 076 150 260 | | | | |
| 103 | THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 4 | ∞ | 1/08/2008 | 42 388 204 496 | 887754439 | 100788772 | ATRC1002H-51027545-7772 | |
| | | ∞ | 31/10/2022 | | | | | |
| 104 | OENOVIVA (AUSTRALIA & NEW ZEALAND) PTY LTD | | 9/01/2009 | 133 881 579 | | | | |
| 105 | SANCTUARY AUSTRALASIA PTY LTD | | 12/08/2009 | 138 831 339 | | | | |
| 106 | GREEN ENERGY DISTRIBUTORS PTY LTD | | 12/05/2010 | 006 528 141 | | | | |
| 107 | THE WORKFORCE SOLUTIONS TRUST | | 15/12/2010 | 76 379 588 765 | | | | |
| 108 | THE OV FAMILY TRUST | | 18/07/2016 | 91 325 784 804 | | | | |
| 109 | ISLAND BIO ENERGY HYBRID UNIT TRUST | | 20/12/2016 | 83 144 209 962 | | | | |
| 110 | THE IBEA HYBRID UNIT TRUST | | 8/07/2013 | 58 142 275 494 | | | | |
| 111 | THE TRUSTEE FOR MICHELLE SCERRI IRREVOCABLE LIVING TRUST | | 20/12/2019 | 61 362 370 139 | 676805005 | | | |
| 112 | THE TRUSTEE FOR JEMMA ROBERTSON FAMILY TRUST | | 24/09/2022 | 46 570 582 430 | 678352050 | | | |
| 113 | THE TRUSTEE FOR HOPKALO FAMILY TRUST (UKRAINE) | | 20/02/2022 | 41 918 827 630 | 677299783 | | | |
| 114 | THE TRUSTEE FOR ANDREW GARRETT SUPERANNUATION FUND | | 10/12/2016 | ABN: 3375/899/51 | 97 439 031 | | | |
| 115 | THE ARCHANGEL TRUST (A "VISTA TRUST" DOMICILED IN THE BRITISH VIRGIN ISLANDS) | | 22/02/2012 | | | | | |
| 116 | THE TRUSTEE FOR BANCA DI COMO | ∞ | 5/01/2016 | 34 150 236 795 | 676859973 | 100817084 | ATRC1001H-51452939-4025 | |
| 117 | THE TRUSTEE FOR DYNAMIC CAPITAL BANK | \$10,000,000,000,000,000,000,000,000,000,000 | 5/01/2016 | 97 236 690 409 | 676854575 | 100813420 | ATRC1002H-51343287-8085 | |
| 118 | THE TRUSTEE FOR BANQUE DE CAPITAL DYNAMIQUE | ∞ | 5/01/2016 | 91 135 831 277 | 676858322 | 100817092 | ATRC1001H-51453074-4026 | L776RQBZ |
| 119 | OENOVIVA (NORTH AMERICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF USA, | ∞ | 30/03/2012 | 31 156 586 766 | | 100817602 | ATRC1001H-51550086-4083 | QSMCLK84 |
| 120 | OENOVIVA (VIETNAM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF VIETNAM, ACTIVE FROM 30 MAR 2012 | ∞ | | 33 156 586 775 | | | | |
| 121 | OENOVIVA (ISRAEL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ISRAEL, ACTIVE FROM 30 MAR 2012 | ∞ | | 12 156 585 876 | | | | |
| 122 | OENOVIVA (GEORGIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GEORGIA, ACTIVE FROM 30 MAR 2012 | ∞ | | 40 156 586 364 | | | | |
| 123 | OENOVIVA (UK/IRELAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UK/IRELAND, ACTIVE FROM 30 MAR 2012 | ∞ | | 42 156 587 183 | | | | |
| 124 | OENOVIVA (ARGENTINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ARGENTINA, ACTIVE FROM 30 MAR 2012 | ∞ | | 97 156 587 414 | | | | |
| 125 | OENOVIVA (SPAIN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SPAIN, ACTIVE FROM 30 MAR 2012 | ∞ | | 73 156 587 754 | | | | |
| 126 | OENOVIVA (AUSTRIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AUSTRIA, ACTIVE FROM 30 MAR 2012 | ∞ | | 31 156 588 322 | | | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and AUSTRAC as at 03.08.2023

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|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|----------------|--|--|--|
| 127 | OENOVIVA (TURKEY) PTY LTD,(MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF TURKEY, ACTIVE FROM 30 MAR 2012 | ∞ | 90 156 588 699 | | | |
| 128 | OENOVIVA (BRAZIL) PTY LTD,(MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BRAZIL, ACTIVE FROM 30 MAR 2012 | ∞ | 99 156 589 043 | | | |
| 129 | OENOVIVA (CHILE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHILE, ACTIVE FROM 30 MAR 2012 | ∞ | 95 156 589 089 | | | |
| 130 | OENOVIVA (HONG KONG) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HONG KONG, ACTIVE FROM 30 MAR 2012 | ∞ | 88 156 589 436 | | | |
| 131 | OENOVIVA (INDIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDIA, ACTIVE FROM 30 MAR 2012 | ∞ | 90 156 589 445 | | | |
| 132 | OENOVIVA (SRI LANKA) PTY LTD, MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SRI LANKA, ACTIVE FROM 30 MAR 2012 | ∞ | 60 156 589 758 | | | |
| 133 | OENOVIVA (PAKISTAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PAKISTAN, ACTIVE FROM 30 MAR 2012 | ∞ | 76 156 590 117 | | | |
| 134 | OENOVIVA (SOUTH AFRICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH AFRICA, ACTIVE FROM 30 MAR 2012 | ∞ | 27 156 591 981 | | | |
| 135 | OENOVIVA (GERMANY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GERMANY, ACTIVE FROM 30 MAR 2012 | ∞ | 90 156 592 237 | | | |
| 136 | OENOVIVA (FRANCE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF FRANCE, ACTIVE FROM 30 MAR 2012 | ∞ | 98 156 592 273 | | | |
| 137 | OENOVIVA (PORTUGAL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PORTUGAL, ACTIVE FROM 30 MAR 2012 | ∞ | 47 156 592 497 | | | |
| 138 | OENOVIVA (ITALY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ITALY, ACTIVE FROM 30 MAR 2012 | ∞ | 89 156 592 675 | | | |
| 139 | OENOVIVA (BELGIUM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELGIUM, ACTIVE FROM 30 MAR 2012 | ∞ | 44 156 592 862 | | | |
| 140 | OENOVIVA (SWITZERLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWITZERLAND, ACTIVE FROM 30 MAR 2012 | ∞ | 46 156 592 871 | | | |
| 141 | OENOVIVA (CARIBBEAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CARIBBEAN, ACTIVE FROM 30 MAR 2012 | ∞ | 94 156 593 001 | | | |
| 142 | OENOVIVA (NETHERLANDS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF NETHERLANDS, ACTIVE FROM 30 MAR 2012 | ∞ | 85 156 593 467 | | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and AUSTRAC as at 03.08.2023

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| 143 | OENOVIVA (KOREA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF KOREA, ACTIVE FROM 30 MAR 2012 | ∞ | 66 156 593 323 | | | |
| 144 | OENOVIVA (MALAYSIA/SINGAPORE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF MALAYSIA/SINGAPORE, ACTIVE FROM 30 MAR 2012 | ∞ | 17 156 593 556 | | | |
| 145 | OENOVIVA (RUSSIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF RUSSIA, ACTIVE FROM 30 MAR 2012 | ∞ | 25 156 593 592 | | | |
| 146 | 28. OENOVIVA (INDONESIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDONESIA, ACTIVE FROM 30 MAR 2012 | ∞ | 11 156 593 529 | | | |
| 147 | 29. OENOVIVA (POLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF POLAND, ACTIVE FROM 30 MAR 2012 | ∞ | 32 156 593 618 | | | |
| 148 | OENOVIVA (UKRAINE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UKRAINE, ACTIVE FROM 30 MAR 2012 | ∞ | 57 156 593 789 | | | |
| 149 | OENOVIVA (BELARUS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELARUS, ACTIVE FROM 30 MAR 2012 | ∞ | 76 156 593 869 | | | |
| 150 | OENOVIVA (GREECE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GREECE, ACTIVE FROM 30 MAR 2012 | ∞ | 95 156 593 949 | | | |
| 151 | OENOVIVA (JAPAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF JAPAN, ACTIVE FROM 30 MAR 2012 | ∞ | 99 156 593 967 | | | |
| 152 | OENOVIVA (SWEDEN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWEDEN, ACTIVE FROM 30 MAR 2012 | ∞ | 37 156 594 008 | | | |
| 153 | OENOVIVA (THAILAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF THAILAND, ACTIVE FROM 30 MAR 2012 | ∞ | 60 156 594 106 | | | |
| 154 | OENOVIVA (CAMBODIA/LAOS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CAMBODIA/LAOS, ACTIVE FROM 30 MAR 2012 | ∞ | 62 156 594 179 | | | |
| 155 | OENOVIVA (CENTRAL EUROPE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CENTRAL EUROPE, ACTIVE FROM 30 MAR 2012 | ∞ | 66 156 594 197 | | | |
| 156 | OENOVIVA (AFRICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AFRICA, ACTIVE FROM 30 MAR 2012 | ∞ | 27 156 591 981 | | | |
| 157 | OENOVIVA (HUNGARY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HUNGARY, ACTIVE FROM 30 MAR 2012 | ∞ | 50 156 597 312 | | | |
| 158 | OENOVIVA (CHINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHINA, ACTIVE FROM 30 MAR 2012 | ∞ | 73 156 599 094 | | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and

AUSTRAC as at 03.08.2023

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| 159 | OENOVIVA (SOUTH PACIFIC/POLYNESIA) PTY LTD MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH PACIFIC/POLYNESIA, ACTIVE FROM 30 MAR 2012 | ∞ | | 82 156 599 129 | | | | |
| 160 | OENOVIVA (AUSTRALIA & NEW ZEALAND) PROPERTY TRUST | ∞ | | 75 449 108 253 | | | | |
| 161 | OENOVIVA (AUSTRALIA & NEW ZEALAND) TRUST | ∞ | | 59 486 167 468 | | | | |
| 162 | ASBROEK ENGINEERING SERVICES PTY LTD (LOQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 12/11/1997 | 080 682 220 | | | | |
| 163 | ASBROEK BUSINESS TRUST # 2 | ∞ | | 64 992 908 783 | | | | |
| | THE TRUSTEE OF THE OENOVIVA ARTISANS TRUST | | | 69 084 694 453 | 923405948 | | | |
| 164 | OENOVIVA (AUSTRALIA & NEW ZEALAND) PLANT AND EQUIPMENT TRUST | ∞ | | 42 462 692 177 | | | | |
| 165 | THE TRUSTEE FOR THE TWO TRIBES WINE COMPANY SOUTHWARF UNIT TRUST | ∞ | | 89 248 845 886 | | | | |
| 166 | OENOVIVA (AUSTRALIA & NEW ZEALAND) PLANT AND EQUIPMENT TRUST # 2 | ∞ | | 80 974 468 465 | | | | |
| 167 | THE TRUSTEE FOR THE AUSTRALIAN PEOPLE FUTURE FUND | ∞ | 30/04/2017 | 26 317 275 322 | 456927258 | | | |
| 168 | THE UNITED NATIONS CHARTER ENFORCEMENT FUND | ∞ | | TBA | TBA | TBA | TBA | TBA |
| 169 | THE COMMONWEALTH OF NATIONS CHARTER ENFORCEMENT FUND | ∞ | | TBA | TBA | TBA | TBA | TBA |
| 170 | THE FIZALLEN PROPERTY TRUST | | 8/06/2006 | 51 448 417 032 | | | | |
| 171 | THE ANTIPODEAN (PREVIOUSLY FITZALLEN) WOOD FIBRE RESOURCES TRUST, | | 26/12/2016 | 64 979 337 719 | | | | |
| 172 | THE ANTIPODEAN (PREVIOUSLY FITZALLEN) ENGINEERED WOOD FIBRE PRODUCTS TRUST | | 26/12/2016 | 41 437 640 649 | | | | |
| 173 | THE TRUSTEE FOR OUR GREEN PLANET | ∞ | 1/07/2017 | 50 823 661 553 | 677316154 | | | |
| 174 | THE TRUSTEE FOR THE OENOVIVA (AUSTRALIAN CAPITAL TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | 30/08/2021 | 99 283 143 308 | | | | |
| 175 | THE TRUSTEE FOR THE OENOVIVA (NEW SOUTH WALES) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | 30/08/2021 | 24 835 616 043 | | | | |
| 176 | THE TRUSTEE FOR THE OENOVIVA (QUEENSLAND) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | 14 633 501 568 | 584159838 | | | |
| 177 | THE TRUSTEE FOR THE OENOVIVA (VICTORIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | 3615060857639 | | | | |
| 178 | THE TRUSTEE FOR THE OENOVIVA (TASMANIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | 3615060878967 | | | | |
| 179 | THE TRUSTEE FOR THE OENOVIVA (SOUTH AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | 3615060881517 | | | | |
| 180 | THE TRUSTEE FOR THE OENOVIVA (NORTHERN TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | 75 189 759 391 | 562363339 | | | |
| 181 | THE TRUSTEE FOR THE OENOVIVA (WESTERN AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | 3615061029593 | | | | |
| 182 | THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL DEBT REPAYMENT SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | 84 136 965 953 | 584172730 | | | |
| 183 | THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL REDRESS SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | 18 257 863 087 | 584173659 | | | |
| 184 | THE TRUSTEE FOR OENOVIVA (COLORADO) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | | | | | |
| 185 | THE TRUSTEE FOR OENOVIVA (WYOMING) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | | | | | |
| 186 | THE TRUSTEE FOR OENOVIVA (DISTRICT OF COLUMBIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | | | | | |
| 187 | THE TRUSTEE FOR OENOVIVA (FLORIDA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST | ∞ | | | | | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and AUSTRAC as at 03.08.2023

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| 188 | THE TRUSTEE FOR THE AMERICAN BANKING ASSOCIATION EIN 521001304 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 9/04/2022 | 92 248 102 379 | 677631992 | 100817018 | ATRC1001H-51444514-4018 | ZDSZLGA |
| 189 | THE TRUSTEE FOR THE SOCIETY OF WORLDWIDE INTERBANK FINANCIAL TELECOMMUNICATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) (SWIFT) | ∞ | 19/03/2022 | 29 606 765 172 | 677470513 | | ATRC1001H-51444794-4019 | PDMJ4WFT |
| 190 | THE TRUSTEE FOR AUSTRAC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 15/08/2022 | Refusal Ref 3614966688699 | | | | |
| 191 | THE TRUSTEE FOR EFTPOS PAYMENTS AUSTRALIA ABN 37 136 180 366 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 27/10/2022 | 91 247 367 877 | 584175436 | | | |
| 192 | THE TRUSTEE FOR NPP AUSTRALIA LIMITED ABN 68 601 428 737 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 27/10/2022 | Refusal Ref 3614966174554 | | | | |
| 193 | THE TRUSTEE FOR AUSTRALIAN PAYMENTS PLUS ABN: 19 649 744 203 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 27/10/2022 | 24 456 438 907 | 584275763 | | | |
| 194 | THE TRUSTEE FOR BPAY GROUP PTY LTD ABN 60 003 311 644 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 27/10/2022 | 79 914 741 836 | 584276413 | | | |
| 195 | THE TRUSTEE FOR ROTHSCHILD AND CO AUSTRALIA LIMITED ABN 61 008 591 768 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 28/07/2022 | 97 527 156 409 | 677643068 | 100816981 | ATRC1001H-51443271-4015 | HJ7BXRDY |
| 196 | THE TRUSTEE FOR THE N.M. ROTHSCHILD & SONS (AUSTRALIA) LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 12/10/2020 | 42 689 672 851 | 677477687 | 100816999 | ATRC1001H-51443614-4016 | WCP6WLGV |
| 197 | THE TRUSTEE FOR BANK OF AMERICA NA CORP EIN 941687665; 560906609 CIK 0001102113; 70858 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 4/04/2022 | 99 229 239 520 | 677627092 | 100817000 | ATRC1001H-51444266-4017 | 8H8AJJPR |
| 198 | THE TRUSTEE FOR PERPETUAL TRUSTEE COMPANY LIMITED ACN 42 000 001 007 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 3/10/2021 | 99 229 239 520 | 678540752 | 100816973 | ATRC1001H-51442830-4014 | 9KHQYP2A |
| 199 | THE TRUSTEE FOR INVESTEC AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 12/10/2020 | 65 293 854 720 | 677477419 | 100816957 | ATRC1001H-51442541-4013 | 7C7HG9TL |
| 200 | THE TRUSTEE FOR NAB/ DOEHNGAWAN/ BUSINESS GROWTH FUND AUSTRALIA ABN 12 004 044 937 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 1/05/2016 | 53 491 418 498 | 677514475 | 100816949 | ATRC1001H-51441914-4012 | TS7Q9MPP |
| 201 | THE TRUSTEE FOR NATIONAL AUSTRALIA BANK LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 1/05/2016 | 67 118 711 625 | 583060870 | | | |
| 202 | THE TRUSTEE FOR WESTPAC BANKING CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 23/06/2019 | 73 314 764 063 | 677476340 | 100816931 | ATRC1001H-51441260-4011 | YQYKW2H7 |
| 203 | THE TRUSTEE FOR ANZ BANKING GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 23/06/2019 | 13 559 536 727 | 677476620 | 100816923 | ATRC1001H-51441010-4009 | XDLA6TXW |
| 204 | THE TRUSTEE FOR THE RESERVE BANK OF AUSTRALIA;RBA; ABN 50 008 559 486 | ∞ | 23/06/2019 | 78 837 313 084 | 677544452 | 100816915 | ATRC1001H-51440570-4008 | K8GAM9JZ |
| 205 | THE TRUSTEE FOR THE RESERVE BANK OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | | 52 548 550 246 | 584019143 | | | |
| 206 | THE TRUSTEE FOR THE COMMONWEALTH BANK OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 0/01/1900 | 64 590 779 126 | 677476777 | 100816907 | ATRC1001H-51439690-4007 | VBLXRRYW |
| 207 | THE TRUSTEE FOR THE LAW SOCIETY OF SOUTH AUSTRALIA ABN 16 305 983 353; ABN 42 522 803 276; ABN 22 570 040 022 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | | 90 709 399 147 | 679022479 | 100817107 | ATRC1001H-51453303-4027 | VSG968L2 |
| 208 | THE TRUSTEE FOR THE LAW SOCIETY OF WESTERN AUSTRALIA ABN 41 434 516 549 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | | 95 860 991 647 | 679023074 | 100817115 | ATRC1001H-51453352-4028 | ML42D3HD |
| 209 | THE TRUSTEE FOR THE NEW SOUTH WALES LAW SOCIETY ABN98 696 304 966(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | | 72 704 070 465 | 679025237 | 100817123 | ATRC1001H-51453396-4029 | 334TFHB6 |
| 210 | THE TRUSTEE FOR LAW INSTITUTE OF VICTORIA ABN 32 075 475 731 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | | 56 396 731 926 | 679025856 | 100817131 | ATRC1001H-51453422-4030 | 7H8QLAW6 |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and AUSTRAC as at 03.08.2023

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| 211 | THE TRUSTEE FOR QUEENSLAND LAW SOCIETY INC. ABN 33 423 389 441 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | | 45 839 373 117 | 679026782 | 100817149 | ATRC1001H-51453457-4031 | 2QGRYHM4 |
| 212 | THE TRUSTEE FOR AUSTRALIAN CAPITAL TERRITORY LAW SOCIETY ABN 60 181 327 029 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | | 32 852 056 459 | 679027641 | 100817157 | ATRC1001H-51453501-4032 | B8YHGSKV |
| 213 | THE TRUSTEE FOR NORTHER TERRITORY LAW SOCIETY ABN 62 208 314 893 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | | 73 870 534 439 | 679028649 | 100817165 | ATRC1001H-51453523-4033 | TAKRF824 |
| 214 | THE TRUSTEE FOR THE LAW SOCIETY OF TASMANIA ABN 79 607 763 857 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | | 85 619 727 001 | 584019257 | | | |
| 215 | THE TRUSTEE FOR LAW COUNCIL OF AUSTRALIA LIMITED ABN 85 005 260 622; 005 260 622 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST | ∞ | | 23 375 123 813 | 678399790 | 100817173 | ATRC1001H-51453688-4034 | WXV6JIFM |
| 216 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRISTOPHER JOHN KOURAKIS (BORN 17 JUNE 1958) | ∞ | | 92 892 366 552 | 678367516 | | | |
| 217 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF MARK LIVESSEY (ALLEGED JUDICIAL OFFICER APPOINTED 28TH JANUARY 2020) | ∞ | | 57 409 709 928 | 678367942 | | | |
| 218 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF GREG MORNINGTON MAY (PRIOR ALLEGED LEGAL PRACTITIONERS CONDUCT COMMISSIONER) | ∞ | | 92 525 987 567 | 678368556 | | | |
| 219 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF LIESL KUDELKA (ALLEGED JUDICIAL OFFICER; CHAMBERS.KUDELKA@COURTS.SA.GOV.AU) | ∞ | | 84 897 533 080 | 678368209 | | | |
| 220 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF ALEXANDER JOHN PAIOR (DATE OF BIRTH 18;11;1946) | ∞ | | 59 261 088 248 | 678842007 | | | |
| 221 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF WARREN WILLIAM WARD (DATE OF BIRTH 25;7;1947) | ∞ | | 26 632 027 104 | 678724424 | | | |
| 222 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF WARREN DEAN RANDALL (DATE OF BIRTH 19;09;1956) | ∞ | | 16 945 241 358 | 678721883 | | | |
| 223 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF ANDREW VERNON FLETCHER (DATE OF BIRTH 18;12;1948) | ∞ | | 80 501 890 980 | 678723277 | | | |
| 224 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF SIMON JOHN ILLSLEY | ∞ | | 34 745 387 865 | 678684563 | | | |
| 225 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF MATTHEW WHITTLE | ∞ | | 90 986 635 100 | 678686438 | | | |
| 226 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF JOHN WINSTON HOWARD (BORN 26 JULY 1939) | ∞ | | 28 178 278 364 | 679019913 | | | |
| 227 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF SCOTT MORRISON (FRAUD@PMC.GOV.AU ; SCOTT.MORRISON.MP@APH.GOV.AU) | ∞ | | 12 162 778 780 | 679017647 | | | |
| 228 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF ALEXANDER JOHN GOSSE DOWNER (BORN 9 SEPTEMBER 1951) | ∞ | | 72 939 219 260 | 679020876 | | | |
| 229 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF JOSEPH LONGO (ACTING CHAIRMAN OF ASIC) | ∞ | | 80 580 118 593 | 678720764 | | | |
| 230 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF ROBERT SHENTON FRENCH AC (BORN 19 MARCH 1947) | ∞ | | 21 370 899 286 | 679021593 | | | |
| 231 | THE TRUSTEE FOR CPA AUSTRALIA LIMITED ABN 64 008 392 452 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST | ∞ | | 84 677 839 323 | 593795867 | | | |
| 232 | THE TRUSTEE FOR BANCO BILBAO VIZCAYA ARGENTARIA SA CIK 0000842180 LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 13/10/2021 | 3614880383299 | | | | |
| 233 | THE TRUSTEE FOR US FEDERAL RESERVE CENTRAL BANKING SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 7/05/2022 | 3614880293321 | | | | |
| 234 | THE TRUSTEE FOR JP MORGAN CHASE CO CIK 0000019617(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | | 48 265 275 186 | 582189887 | | | |
| 235 | THE TRUSTEE FOR US BANK NA EIN 310841368 133379002 CIK 0000949236 0000830013 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | | 89 827 925 399 | 581961269 | | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and AUSTRAC as at 03.08.2023

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|-----|------------------------------------------------------------------------------------------------------------------------------------------|---|----------------|-----------|-----------|-------------------------|----------|
| 236 | THE TRUSTEE FOR USAA FEDERAL SAVINGS BANK EIN 742291652 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 93 401 498 132 | 677631026 | 100817181 | ATRC1001H-51453738-4035 | YPBY2HKQ |
| 237 | THE TRUSTEE FOR ALLIANT CREDIT UNION EIN 420329305 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 51 447 996 884 | 677639765 | 100817199 | ATRC1001H-51453814-4036 | 23QRNAAX |
| 238 | THE TRUSTEE FOR INFINITI FINANCIAL SERVICES USA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 90 673 744 535 | 677638977 | 100817204 | ATRC1001H-51453867-4037 | 2QLK2L58 |
| 239 | THE TRUSTEE FOR HARLEY DAVIDSON FINANCIAL SERVICES EIN 363826287 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 42 832 934 926 | 677637448 | 100817212 | ATRC1001H-51453886-4038 | NJ2566R3 |
| 240 | THE TRUSTEE FOR SOUTHSIDE BANCSHARES INC EIN 75-1848732 751046251 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 41 191 250 065 | 677635104 | 100817220 | ATRC1001H-51454004-4039 | 69L27GDY |
| 241 | THE TRUSTEE FOR HSBC BANK USA EIN 161065587 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 71 203 467 451 | 677633327 | 100817238 | ATRC1001H-51454041-4040 | THZBMDLP |
| 242 | THE TRUSTEE FOR FEDERATED STATE OF COLORADO (MANAGING CONTROLLER APPOINTED) | ∞ | 35 769 388 186 | 582188812 | | | |
| 243 | THE TRUSTEE FOR MUTIARA BERSAUDARA SEMESTA PVT LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 83 743 221 514 | 677524839 | | | |
| 244 | THE TRUSTEE FOR TEFILT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 82 870 863 810 | | | | |
| 245 | THE TRUSTEE FOR ADVERTISER NEWSPAPERS ACN 007 872 997 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 88 306 963 625 | 678536814 | | | |
| 246 | THE TRUSTEE FOR NEWS CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 98 988 319 433 | 677477234 | | | |
| 247 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF KEITH RUPERT MURDOCH (DATE OF BIRTH 11TH MARCH 1931) | ∞ | 62 294 637 080 | 679019258 | | | |
| 248 | THE TRUSTEE FOR THE WALT DISNEY COMPANY SEC REGISTRATION CIK #0001744489 (MANAGING CONTROLLER APPOINTED) | ∞ | 24 252 331 932 | 679032248 | | | |
| 249 | THE TRUSTEE FOR THE COMMONWEALTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 3614874074369 | | | | |
| 250 | THE TRUSTEE FOR FREEDOM MORTGAGE CORPORATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 18 664 630 475 | 677470635 | | | |
| 251 | THE TRUSTEE FOR VIVACOIN | ∞ | 84 221 120 784 | 677318648 | | | |
| 252 | THE TRUSTEE FOR VIVACASH | ∞ | 35 495 960 704 | 677319716 | | | |
| 253 | THE TRUSTEE FOR THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 29 672 736 281 | 677390741 | | | |
| 254 | THE TRUSTEE FOR THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 50 785 365 455 | | | | |
| 255 | THE TRUSTEE FOR BRITISH EMPIRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 99 627 978 317 | 677473992 | | | |
| 256 | THE TRUSTEE FOR GLOBAL CESTUI QUE VIE ASSETS TRUST | ∞ | 28 478 960 722 | 677375887 | | | |
| 257 | THE TRUSTEE FOR THE FEDERATION OF THE STATES AND TERRITORIES OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 69 571 958 226 | 677393010 | | | |
| 258 | THE TRUSTEE FOR THE DEPARTMENT OF THE PRIME MINISTER AND CABINET ABN 18 108 001 191 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 63 601 155 707 | 678369904 | | | |
| 259 | THE TRUSTEE FOR THE SOUTH AUSTRALIAN DEPARTMENT OF PREMIER AND CABINET ABN 94 500 415 644 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 88 189 128 805 | 678369762 | | | |
| 260 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF IAN GANT (IAN.GANT@SA.GOV.AU) | ∞ | 96 259 181 518 | 678963164 | | | |
| 261 | THE TRUSTEE FOR AUSTRALIAN SECURITIES INVESTMENT COMMISSION ABN 86 768 265 615 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 14 930 849 717 | 679118738 | | | |
| 262 | THE TRUSTEE FOR THE AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY ABN 79 635 582 658 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 33 446 145 662 | | | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and

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| 263 | THE TRUSTEE FOR THE OFFICE OF DIRECTOR PUBLIC PROSECUTIONS ABN 41 036 606 436 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 81 695 234 966 | 679120308 |
| 264 | THE TRUSTEE FOR THE AUSTRALIAN COMPETITION CONSUMER COMMISSION ABN 94 410 483 623 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | 63 727 327 253 | |
| 265 | THE TRUSTEE FOR THE AUSTRALIAN TAX OFFICE ABN 51 824 753 556 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 80 507 314 616 | 679117268 |
| 266 | THE TRUSTEE FOR AUSTRALIAN FINANCIAL SECURITY AUTHORITY ABN 63 384 330 717 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 69 330 112 201 | 679119518 |
| 267 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF ROSLYN SMITH (ROSLYN.SMITH@AFSA.GOV.AU) | ∞ | 25 919 344 359 | 678966202 |
| 268 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRIS JORDAN (COMMISSIONER OF TAXATION AND REGISTRAR OF THE AUSTRALIAN BUSINESS REGISTRY) | ∞ | 17 622 440 459 | 678954191 |
| 269 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRIS BARLOW (SENIOR ASSISTANT COMMISSIONER OF TAXATION) | ∞ | 13 310 482 425 | 678954857 |
| 270 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF JANE FERRY (JANE.FERRY@ATO.GOV.AU) | ∞ | 82 391 992 236 | 678956291 |
| 271 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF TREVOR COULTER (TREVOR.COULTER@ATO.GOV.AU) | ∞ | 44 321 909 547 | 678958462 |
| 272 | THE TRUSTEE FOR BANKRUPT ESTATE OF NEVILLE THOMAS (NEVILLE.THOMAS@ATO.GOV.AU) | ∞ | 95 465 985 233 | 678958872 |
| 273 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF VINCENT TAVOLARO (SENIOR SOLICITOR AT AUSTRALIAN GOVERNMENT SOLICITORS OFFICE) | ∞ | 26 641 465 472 | 678955401 |
| 274 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF BEN MAY (BEN.MAY@AGS.GOV.AU) | ∞ | 33 545 610 714 | 678963803 |
| 275 | CROWN ATTORNEY GENERAL | ∞ | 25 582 859 403 | 581441426 |
| 276 | THE TRUSTEE FOR OFFICE OF THE CROWN ATTORNEY GENERAL | ∞ | 33 785 287 219 | 677320419 |
| 277 | FOSTERS BREWING GROUP ABN 22 007 210 899 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 46 738 846 197 | 677477916 |
| 278 | THE TRUSTEE FOR NAL INVESTOR CO LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 69 962 827 819 | 677644712 |
| 279 | SOUTH 2015 ACN 603 317 684 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST | ∞ | 78 709 670 460 | 678538650 |
| 280 | SUNTORY HOLDINGS LIMITED ABN 27 001 628 780; ABN 63 639 449 791; ABN 85 003 953 357; ABN 73 060 091 536 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 45 668 763 508 | 677478570 |
| 281 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF TAKUSHI FUKUZUMI (DATE OF BIRTH 24;07;1946) | ∞ | 23 478 609 898 | 678843891 |
| 282 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF GEN SAITO (DATE OF BIRTH 30;12;159) | ∞ | 83 544 620 125 | 678842851 |
| 283 | VOK BEVERAGES ABN 95 100 599 362; ABN 95 100 599 362; 84 140 143 059; ABN 60 980 862 500 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 92 408 329 106 | 677478877 |
| 284 | THE ENDEAVOUR BEVERAGE GROUP LIMITED ABN 77 159 767 843 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 39 309 354 304 | 677479184 |
| 285 | TREASURY WINE ESTATES LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 45 772 216 157 | 677471510 |
| 286 | SAB MILLER BEVERAGE INVESTMENTS ABN 46 958 718 133 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 46 958 718 133 | 677478179 |
| 287 | YOUNG STREET (NO. 137) PTY. LTD. ABN 51 688 747 623; ABN 97 099 374 759; ABN 51 635 478 232; ABN 90 440 728 044; ABN 81 617 758 871 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 34 301 209 380 | 677479681 |
| 288 | THE TRUSTEE FOR C & G COMMUNITIES ABN 54 609 196 170 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 57 290 977 579 | 678546965 |
| 289 | THE TRUSTEE FOR C & G DEVELOPMENT MANAGEMENT ABN 30 609 198 567(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST | ∞ | 15 776 366 781 | 583888477 |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and AUSTRAC as at 03.08.2023

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| 290 | THE TRUSTEE FOR COMMERCIAL & GENERAL ABN 14 600 978 103 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST | ∞ | 50 166 007 983 | 678546129 | | | |
| 291 | THE TRUSTEE FOR COMMERCIAL AND GENERAL CORPORATION ABN 31 842 303 774 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST | ∞ | 88 770 632 714 | 583900381 | | | |
| 292 | THE TRUSTEE FOR COMMERCIAL AND GENERAL PROPERTY SERVICES ABN 26 126 717 913 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST | ∞ | 26 126 717 913 41 496 680 853 | 584075405 | | | |
| 293 | THE TRUSTEE FOR JAMIESON (SA) ABN 87 087 207 181 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST | ∞ | 34 916 149 867 | 678542217 | | | |
| 294 | THE TRUSTEE FOR E & A (EQUITY ADVISORY) ABN 22 088 588 425 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST | ∞ | 85 970 774 931 | 678454516 | | | |
| 295 | THE TRUSTEE FOR FINLAYSONS LAWYERS ABN 92 386 254 392 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 11 282 732 966 | 678453614 | | | |
| 296 | THE TRUSTEE FOR MINTER ELLISON ABN 77 478 593 704; ABN 91 556 716 819; ABN 46 001 549 480; ABN 99 009 717 391; ABN 51 079 993 203; ABN 11 305 042 008 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 92 236 032 942 | 678369214 | | | |
| 297 | THE TRUSTEE FOR COORS CHAMBERS WESTGARTH ABN 89 690 832 091(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 24 748 668 169 | 678849154 | | | |
| 298 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF BEN DAVIDSON (PARTNER; CORRS CHAMBERS WESTGARTH) | ∞ | 25 153 259 335 | 678847117 | | | |
| 299 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF MATTHEW CRITCHLEY (PARTNER, CORRS CHAMBERS WESTGARTH) | ∞ | 39 547 902 323 | 678848236 | | | |
| 300 | LAIDLAW LAWYERS ABN 37 614 037 884 (MANAGING CONTROLLER APPOINTED) TRUST | ∞ | 14 473 936 461 | 678403871 | | | |
| 301 | THE TRUSTEE FOR BANK MANDIRI LIMITED (MANAGING CONTROLLER APPOINTED) | ∞ | 26 635 635 832 | 677523586 | 100817246 | ATRC1001H-51454085-4041 | GA7F8DN7 |
| 302 | THE TRUSTEE FOR WELLS FARGO BANK LIMITED (MANAGING CONTROLLER APPOINTED) | ∞ | 57 968 503 209 | 677521364 | 100817254 | ATRC1001H-51454126-4042 | ZRDXL37V |
| 303 | RH TRADING #1 LLC (MANAGING CONTROLLER APPOINTED) EIN; 85-2869059 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 38 812 047 983 | 677525887 | | | |
| 304 | THE TRUSTEE FOR SINGAPORE STOCK EXCHANGE LIMITED (MANAGING CONTROLLER APPOINTED) | ∞ | 41 609 256 159 | 677518797 | 100817262 | ATRC1001H-51454186-4043 | M44T8PYH |
| 305 | THE TRUSTEE FOR ASX LIMITED TRADING AS AUSTRALIAN SECURITIES EXCHANGE ABN 98 008 624 691 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 13 838 529 239 | 677516583 | 100817270 | ATRC1001H-51454230-4045 | 3BH2YAWT |
| 306 | THE TRUSTEE FOR BANK OF ENGLAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 99 475 901 249 | 677379023 | 100817288 | ATRC1001H-51454292-4046 | VK5FCAHN |
| 307 | THE TRUSTEE FOR COMMONWEALTH OF AUSTRALIA CIK; 0000805157 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 86 150 409 985 | 677321353 | 100817296 | ATRC1001H-51454344-4047 | F5LX8QSB |
| 308 | THE TRUSTEE FOR BDO GROUP HOLDINGS LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 32 423 073 682 | 584036814 | | | |
| 309 | THE TRUSTEE FOR PRICE WATERHOUSE COOPERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 33 576 208 539 | 593900018 | | | |
| 310 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF JERSEY M. GREEN ATTORNEY REGISTRATION NO 13253 | ∞ | 91 604 574 125 | 583885921 | | | |
| 311 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF RICK D. BAILEY ATTORNEY REGISTRATION NO 13254 | ∞ | 71 427 452 787 | | | | |
| 312 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF DANA TEMPLE ATTORNEY REGISTRATION NO 17077 | ∞ | 19 651 072 877 | 583895725 | | | |
| 313 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF JUDGE DAVID STEVENS (RETIRED) AND SPECIAL MASTER IF THE COLORADO DISTRICT COURT | ∞ | 43 177 027 133 | 583897415 | | | |
| 314 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF MARK PRECIOUS | ∞ | 83 395 805 003 | 583896773 | | | |
| 315 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF DAVID DELOZIER | ∞ | 83 395 805 003 | | | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and AUSTRAC as at 03.08.2023

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| 316 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF JUDGE JAMES MILLER | ∞ | 99 654 436 152 | 583897817 | | |
| 317 | THE TRUSTEE FOR CARBONHELIX LLC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | ∞ | 32 835 548 875 | 583899333 | | |
| 318 | THE TRUSTEE FOR THE TAX LAW OFFICE OF TEMPLE LAW LLC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | 48 984 182 538 | 593943566 | | |
| 319 | THE TRUSTEE FOR THE TAX LAW OFFICE OF RICK BAILEY, ESQ. (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | 27 916 531 212 | 583941711 | | |
| 320 | THE TRUSTEE FOR THE TAX LAW OFFICE OF PREOS SILVERMAN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | | | | |
| 321 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF DAVID HANNUM ATTORNEY REGISTRATION NO | | | | | |
| 322 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF RYAN ROBERTSON ATTORNEY REGISTRATION NO | | | | | |
| 323 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF BROOKE SETTE (adelaide@cdpp.gov.au) | | 79 753 457 066 | | | |
| 324 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF PANETLIA MARINAKIS (adelaide@cdpp.gov.au) | | 54 295 154 137 | | | |
| 325 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF JOHN CLOVER (adelaide@cdpp.gov.au) | | 55 980 926 893 | | | |
| 326 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF ELIZABETH S. MARCUS, COLORAD SUPREME COURT RULES COMMITTEE | | 60 609 801 224 | 583899460 | | |
| 327 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF | | | | | |
| 328 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF STEPHEN ELLIOT YOUNG | | 18 211 423 012 | | | |
| 329 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF MICHAEL COWN GARRETT | | 93 260 596 358 | | | |
| 330 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF PHILLIP CHARLES DETMOLD (DECEASED) | | 66 581 165 272 | | | |
| 331 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF ANDREW HORTON COUNSEL | | 79 643 650 070 | | | |
| 332 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF NIGEL DAVID GARRARD | | 17 224 589 355 | | | |
| 333 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF MICHAEL COWAN GARRETT | | | 584281777 | | |
| 334 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF STEVEN ELLIOTT YOUNG | | | 584281316 | | |
| 335 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF PHILLIP CHARLES DETMOLD (DECEASED) | | | 584282451 | | |
| 336 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF ANDREW HORTON COUNSEL | | | 584282959 | | |
| 337 | THE TRUSTEE FOR THE STEEL-CON MANAGEMENT SERVICES TRUST | | | | 1/07/2016 | 94 500 890 650 |
| 338 | HOLY GRAIL BLUE | | | | | 2/10/2009 |
| 339 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF NIGEL DAVID GARRARD | | | | | |
| 340 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF NIGEL DAVID GARRARD | | | | | |
| 341 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF NIGEL DAVID GARRARD | | | | | |
| 342 | | | | | | |
| 343 | HOLY GRAIL BLUE PTY LTD ("HGB"), ACN; 139 789 012 (IN LIQUIDATION) (CONTROLLER APPOINTED) | | | 139 789 012 | | |
| 344 | PROSPERO TRADING PTY LTD (IN LIQUIDATION MANAGING CONTROLLER APPOINTED) | | | | | |
| 345 | PROSPERO SOLUTIONS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | | | 139 984 595 | | |
| 346 | ACN; 122 281 574 PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | | | 122 281 574 | | |
| 347 | HC LEGAL PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | | | 116 629 602 | | |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and

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| 348 | EDWARDS MOTOR COMPANY PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | 071 817 297 |
| 349 | CLP MASTERS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | 093 221 946 |
| 350 | SHED 5 (SOUTH WHARF) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | 157 987 007 |
| 351 | THE HUNGER FOOD & WINE COMPANY PTY LT(CONTROLLER APPOINTED) | 159 571 356 |
| 352 | THE SPARE ROOM-SOUTH WHARF PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | |
| 353 | HOLY GRAIL HOSPITALITY (ST KILDA) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | 154 116 113 |
| 354 | BLUE DIAMOND (QUEENSLAND) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | 087 749 960 |
| 355 | MARINE LEASING) PTY LTD (CONTROLLER APPOINTED) | 164 668 197 |
| 356 | FITZALLEN PROPERTY GROUP PTY LTD (CONTROLLER APPOINTED) | 116 381 778 |
| 357 | ALFA ENERGY PTY LT (CONTROLLER APPOINTED) | 087 749 960 |
| 358 | GRAIN MASTER PTY LTD (CONTROLLER APPOINTED) | 106 950 805 |
| 359 | STEEL-CON HOLDINGS PTY LTD (CONTROLLER APPOINTED) | 074 454 587 |
| 360 | QUO WARRANTO CROWN ACTION 13/03/2018 PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | 009 557 500 |
| 361 | PSI KINETIX PTY LTD (CONTROLLER APPOINTED) | 087 749 960 |
| 362 | PSI PACIFIC MANAGED SERVICES PTY LTD (CONTROLLER APPOINTED) | |
| 363 | SOUTHERN CONTAINERS PTY LTD ("CONTAINERS"), ACN; (IN LIQUIDATION) (CONTROLLER APPOINTED). | |
| 364 | CREATIVE RESOURCES & DISTRIBUTION PTY LTD (CONTROLLER APPOINTED) | |
| 365 | HORIZON WIRELESS PTY LTD (CONTROLLER APPOINTED) | |
| 366 | AMEX MORTGAGE MANAGEMENT PTY LTD (CONTROLLER APPOINTED) | |
| 367 | AMEX MORTGAGE EXCHANGE PTY LTD (CONTROLLER APPOINTED) | |
| 368 | AUSASIA ENERGY PTY LT (CONTROLLER APPOINTED) | 129 234 635 |
| 369 | SANTINO PTY LTD ("SANTINO"), ACN; (CONTROLLER APPOINTED) | 104 145 351 |
| 370 | CENTRALIST PTY LT (CONTROLLER APPOINTED) | 618 766 715 |
| 371 | FANUCCI PTY LTD (CONTROLLER APPOINTED) | 118 058 709 |
| 372 | IMPACT NOMINEES PTY LTD (CONTROLLER APPOINTED) | 085 277 621 |
| 373 | DOMENAL ENTERPRISES PTY LTD (CONTROLLER APPOINTED) | 008 980 952 |
| 374 | INDIAN WEST PTY LTD (CONTROLLER APPOINTED) | 129 619 263 |
| 375 | LANG TECHNOLOGIES) PTY LTD (CONTROLLER APPOINTED) | 114 330 353 |
| 376 | MINIMUM RISK PTY LTD (CONTROLLER APPOINTED) | 144 840 595 |
| 377 | SOLARGEN (AUSTRALIA) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | 151 371 265 |
| 378 | GREEN ENERGY DISTRIBUTORS AUSTRALIA PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | 006 528 |
| 379 | HOLY GRAIL HOSPITALITY PTY LTD (CONTROLLER APPOINTED) | 151 929 681 |
| 380 | SOULMAMA PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | 087 749 960 |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and

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| 381 | THE TRUFFLE GROUP PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | 128 049 392 |
| 382 | PROSPERO TRADING PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | 123 655 845 |
| 383 | OURANOS HOLDINGS PTY LTD (CONTROLLER APPOINTED) | 162 749 573 |
| 384 | MAIGA PTY LTD (CONTROLLER APPOINTED) | 162 744 729 |
| 385 | MANTA WHARF PTY LTD (CONTROLLER APPOINTED) | 164 049 450 |
| 386 | RUMA PTY LTD (CONTROLLER APPOINTED) | 067 962 083 |
| 387 | PROSPERO GROUP BOURKE ROAD PTY LTD (CONTROLLER APPOINTED) | 133 247 766 |
| 388 | RUBIS TRADING PTY LTD (CONTROLLER APPOINTED) | 165 684 122 |
| 389 | WHARFSIDE PTY LTD (CONTROLLER APPOINTED) | 122 604 157 |
| 390 | MANUJAN PTY LTD (CONTROLLER APPOINTED) | 099 288 650 |
| 391 | ACN 111 804 383 PTY LTD ACN 111 804 383 (CONTROLLER APPOINTED) | 94 925 098 876 |
| 392 | YATES LAW PTY LTD ACN 168 284 352 (CONTROLLER APPOINTED) | 75 188 551 271 |
| 393 | FINANCIAL PTY LTD (CONTROLLER APPOINTED) | 149 682 128 |
| 394 | STRUT MASTER NO 2 PTY LTD (CONTROLLER APPOINTED) | 54 278 630 521 |
| 395 | DECEASED ESTATE OF JURIS VOLDEMARS RUBIS | |
| 396 | THE TRUSTEE FOR AETOS UNIT TRUST | 21 469 827 125 |
| 397 | DECEASED ESTATE OF CHRISTOPHER SIMON JAMES | |
| 398 | STRATEGIC ACCOUNTING ADVISERS PTY LTD | 105 232 960 |
| 399 | ELON TOWER PTY LTD (MANAGING CONTROLLER APPOINTED) | 009 133 886 |
| 400 | FAMILY INTERESTS PTY LTD | 126 353 366 |
| 401 | INDIAN OCEAN ADVISORY PTY LTD | 124 095 834 |
| 402 | INDIAN OCEAN GROUP PTY LTD | 124 419 923 |
| 403 | INDIAN OCEAN PROPERTY GROUP PTY LTD | 124 386 947 |
| 404 | INDIAN OCEAN MANAGEMENT GROUP PTY LTD | 124 614 768 |
| 405 | FOOD REVOLUTION GROUP LTD | |
| 406 | COKAL LTD | |
| 407 | ORH LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | |
| 408 | SOUTHERN PACIFIC RESOURCES PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED) | |
| 409 | DETLING PTY LTD (MANAGING CONTROLLER APPOINTED) | |
| 410 | NASSER FEEDLOT PTY LTD (MANAGING CONTROLLER APPOINTED) | |
| 411 | GOMEL PTY LTD (MANAGING CONTROLLER APPOINTED) | |
| 412 | BRAIDWOOD MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED) | 074 250 409 |
| 413 | BRAIDWOOD WATER PTY LTD (MANAGING CONTROLLER APPOINTED) | |
| 414 | BRAIDWOOD OPERATIONS PTY LTD (MANAGING CONTROLLER APPOINTED) | 094 232 273 |

ANDREW GARRETT FAMILY OFFICE Related Entity Name as Registered with TREASURY, RBA, ATO and

AUSTRAC as at 03.08.2023

| | | | | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|----------------|--|--|
| 415 | TRIG POINT VITICULTURAL MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED) | | | 088 354 652 | | |
| 416 | AGWATER PTY LTD (MANAGING CONTROLLER APPOINTED) | | | 096 437 464 | | |
| 417 | SUNBURST PROPERTIES PTY LTD (MANAGING CONTROLLER APPOINTED) | | | 094 183 856 | | |
| 418 | SUNBURST HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED) | | | 090 822 754 | | |
| 419 | RACECAR MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED) | | | 098 825 284 | | |
| 420 | DYNAMIC LEGAL PTY LTD (MANAGING CONTROLLER APPOINTED) | | | 155 174 413 | | |
| 421 | ALTIUS PARTNERS PTY LTD ; (MANAGING CONTROLLER APPOINTED) | | | 163 048 833 | | |
| 422 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF MALCOLM BUGH TURNBULL (BORN 24 OCTOBER 1954) ABN | | | 87 438 142 386 | | |
| 423 | THE TRUSTEE FOR P.V AATHREYA AND OTHERS TRADING AS JOHNSON WINTER AND SLATTERY ABN 70 843 523 318 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | | 26 468 209 642 | | |
| 424 | DENTONS AUSTRALIA LIMITED ABN 69 100 963 308; ABN 69 100 963 308 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | | 18 566 556 334 | | |
| 425 | LK LAW PTY LTD TRADING AS LIPMAN KARAS ABN 68 110 534 631 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | | 20 842 571 397 | | |
| 426 | THE TRUSTEE FOR GG LEGAL SERVICES TRADING AS GRIFFINS LAWYERS ABN 19 074 972 231 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | | 17 150 375 893 | | |
| 427 | THE TRUSTEE FOR GRAHAM M KELLY, GRANT MITCHELL, JEREMY V REES AND 8 OTHERS ABN 43 972 467 798 TRADING AS PHILLIPS FOX (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | | 42 309 160 899 | | |
| 428 | THE TRUSTEE FOR R.K BEISSEL AND F.F LANCIONE TRADING AS LANCIONE PARTNERS ABN 69 517 668 159; ABN 39 636 817 108 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | | 65 263 978 938 | | |
| 429 | THE TRUSTEE FOR THE BANKRUPT ESTATE OF RICHARD K BEISSEL (RBEISSEL@COWELLCLARKE.COM.AU) | | | 16 693 916 281 | | |
| 430 | THE TRUSTEE FOR BANKRUPT ESTATE OF FRANCESCO FAUSTO LANCIONE (DATE OF BIRTH 12;12;1962) | | | 52 357 057 519 | | |
| 431 | COWELL CLARKE PTY LTD ABN 17 631 601 397 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | | 66 987 234 181 | | |
| 432 | SUBROGATION INTERNATIONAL LIMITED ABN 86 621 017 847 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) | | | 36 994 122 885 | | |
| | | | | | | |

Sunday, August 7, 2022

Colorado Court of Appeals

(Liquidator and Managing Controller Appointed)

Attn the Purported Chief Justice

2 East 14th Avenue, Denver, CO 80203

Fax # +1-720-625-5148

Cc: The Court of the First Instance of the High Court of Hong Kong

Attn: The Honourable Mr Justice Jeremy Poon Shiu-chor, CJHC

G/F, High Court Building, 38 Queensway, Hong Kong

Email; enquiry@judiciary.hk

ANNEXURE 1

CASE REFERENCE AND TITLE:

STARE DECISIS v PRINCIPLES OF FEDERATION; INCONSISTENCY OF DOMESTIC TERRITORY, STATE, FEDERAL AND INTERNATIONAL LAWS

Court of Appeals Case

Number: _22CA229

District Court Case

Number: _20CV30030

County: Douglas

PARTY CAPACITY: ABSOLUTE RIGHT INTERVENOR

Chief Justice,

Further to my Nullity Findings of fact I have directed your attention to two pivotal inconsistent cases as follows;

1. DOBBS, STATE HEALTH OFFICER OF THE MISSISSIPPI DEPARTMENT OF HEALTH, ET AL. v. JACKSON WOMEN'S HEALTH ORGANIZATION ET AL. ("DOBBS")

CERTIORARI TO THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

No. 19-1392. Argued December 1, 2021—Decided June 24, 2022

2. RE WAKIM, Ex parte McNALLY & ANOR [1999] HCA 27 decided 17 June 1999 Case Number S74/1998 ("RE WAKIM")

In contradiction of the findings of the Majority in DOBBS in RE WAKIM their Honours said:

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ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, CIK: 0001872362 SWIFT USER ID CODE: O-19446. AUSTRAC: ATRC1001H-44193900-1669

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

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Australia: Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000

Luxembourg: Rue Jean Piret L-2350 Luxembourg, Grand Duchy of Luxembourg

Korea: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul, Republic of Korea

Vietnam: Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam

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107 It may be right to say that there is no reason why the Parliament of a State cannot pass a law that provides (in effect) that the courts of another polity within or outside the federation are to have jurisdiction over certain kinds of matter. But that law will be of no effect unless the courts of that other polity give it effect. And that directs attention to what the law of that other polity provides. The point can be seen most clearly in an international setting: does the law of the polity whose courts have been given jurisdiction by another polity permit or require those courts to exercise that jurisdiction? Arrangements of that kind can be seen in relation to appeals to this Court from Nauru. Nauruan law may provide for appeals to this Court but if jurisdiction is validly conferred on the Court it is conferred by legislation of the Commonwealth Parliament¹, not by any Act of the Nauruan legislature.

It is clear to me..... exercising undisputed hereditary discretionary public powers conferred under enactments..... and I find as a fact.....that the Supreme Court of the United States of America has abdicated its role to enforce the principles of Federation to cause consistency between State Laws and Federal Laws, the court appears to be more concerned with perpetuating the current State of Anarchy and Chaos in the Federation of USA rather than harmonising laws, the People elect a Federal Congress and Senate for a reason which is to enforce the Constitution as the Ultimate Law.

The beneficiaries of that Chaos and Anarchy are not the People but the Legal Profession.

The Hansard of the House of Assembly of South Australian Parliament on the 10th June 1981 at p 4180 sets out;

Mr McRAE: *This is the one clause on which the Opposition will divide. It is a new clause. We have heard the incredible doctrine this evening that no amendment, no matter how logical, reasonable or sensible, will be accepted. Taking into account the realities of that comment, we must draw the line when it comes to total secrecy. The Law Society is now assuming Mafia proportions. It has written the Bill and the amendments, it has appointed the members, it controls the whole of the discipline, and the money, and now it even keeps the accounts. If Government back-benchers are not disturbed about that, I am absolutely stunned.*

Mr McRAE: *I am trying to indicate to the Government back-benchers that, if they want to get some respectability into this whole farce, the circumstances that we have had tonight, they should at least make the society produce the accounts in Parliament. If everything else is to be secret, Parliament has no function at all.*

Mr Crafter: It is a secret society.

Mr McRAE: It is a totally secret society. I indicated earlier that in many ways I support the Law Society, but in other respects I am critical of it.

The Parliament of South Australia found as a fact, that remains undisputed that the Law Society “*is a Secret Society*”, “*assuming Mafia like proportions*”

The Parliaments of the Member Nations, States and Territories of the Federations of the Commonwealth of Nations and the United Nations have demonstrated their complete inability to regulate the Legal Profession Public Officials, globally, leading to Legal Profession Public Officials being at the heart of Counter Terrorism and Anti Money Laundering Offences (*Global Magnitsky Act Sanctionable Criminal Indictable Offences*); ably assisted by Banking Public Officials and Accounting Public Officials.

¹ Nauru (High Court Appeals) Act 1976 (Cth), s 5.

Formally viewed as non-criminal measures, targeted sanctions are normally imposed based on permissive evidential standards, such as that of ‘credible evidence’ (*US Global Magnitsky Act* 2016, s 1263(a)) or ‘reasonable grounds to suspect’ (*Sanctions and Anti-Money Laundering Act* 2018 (UK), ss 11(2) and 12(5)), which are far lower than either the criminal or civil standard of proof.

The Decision in *DOBBS*.....BREYER, SOTOMAYOR, and KAGAN, JJ. Dissenting:

At page 2

Today, the Court discards that balance. It says that from the very moment of fertilization, a woman has no rights to speak of. A State can force her to bring a pregnancy to term, even at the steepest personal and familial costs. An abortion restriction, the majority holds, is permissible whenever rational, the lowest level of scrutiny known to the law.

At page 3

The majority tries to hide the geographically expansive effects of its holding. Today’s decision, the majority says, permits “each State” to address abortion as it pleases. Ante, at 79.

At page 43

*The only notable change we can see since *Roe* and *Casey* cuts in favor of adhering to precedent: It is that American abortion law has become more and more aligned with other nations. The majority, like the Mississippi Legislature, claims that the United States is an extreme outlier when it comes to abortion regulation. See ante, at 6, and n. 15. The global trend, however, has been toward increased provision of legal and safe abortion care. A number of countries, including New Zealand, the Netherlands, and Iceland, permit abortions up to a roughly similar time as *Roe* and *Casey* set.² Canada has decriminalized abortion at any point in a pregnancy.³ Most Western European countries impose restrictions on abortion after 12 to 14 weeks, but they often have liberal exceptions to those time limits, including to prevent harm to a woman’s physical or mental health.⁴ Brief for European Law Professors as Amici Curiae 16–17, Appendix. They also typically make access to early abortion easier, for example, by helping cover its cost.²¹ Perhaps most notable, more than 50 countries around the world—in Asia, Latin America, Africa, and Europe—have expanded access to abortion in the past 25 years.⁵*

In light of that worldwide liberalization of abortion laws, it is American States that will become international outliers after today.

*In sum, the majority can point to neither legal nor factual developments in support of its decision. Nothing that has happened in this country or the world in recent decades undermines the core insight of *Roe* and *Casey*. It continues to be true that, within the constraints those decisions established, a woman, not the government, should choose*

² See Brief for International and Comparative Legal Scholars as Amici Curiae 18–22.

³ See id., at 13–15.

⁴ See id., at 24–27;

⁵ See Brief for International and Comparative Legal Scholars as Amici Curiae 28–29.

whether she will bear the burdens of pregnancy, childbirth, and parenting.

In support of its holding, the majority invokes two watershed cases overruling prior constitutional precedents: West Coast Hotel Co. v. Parrish and Brown v. Board of Education. But those decisions, unlike today's, responded to changed law and to changed facts and attitudes that had taken hold throughout society. As Casey recognized, the two cases are relevant only to show—by stark contrast—how unjustified overturning the right to choose

There is no reference to fundamental human rights laws as identified in United Nations Facts Sheet No 2 (Annexure 1)

Nor is there a reference to the Charter of the United Nations (Annexure 1" or the principles of Federation as conveniently summarised by enacted by Her Imperial Majesty Queen Elizabeth II in the Charter of the Commonwealth of Nations that are binding upon you and 54 Nations comprising the Commonwealth of Nations pursuant to the 2013 CHOGN Communique.

It is not lawful for your Federation to exist in isolation from global trading activities that make up the International Economy and Monetary System and the current environment of Mis-Regulation/Fake Regulation perpetuated by Over Government in which regard the majority in Dobbs appear to be of the view that Legal Profession can develop their own global federations to do whatever they choose without regard to Rule Of Law and their trading partners to whom they are bound by International Treaties.

SIGNED WITH FULL CROWN/COMMONWEALTH/UNITED NATIONS ATTORNEY GENERAL RESPONSIBILITY BY



.....(Signature)

ANDREW MORTON GARRETT
TITLE: GLOBAL: CHAIRMAN



Fact Sheet No.2 (Rev.1), The International Bill of Human Rights

All human beings are born free and equal in dignity and rights. They are endowed with reason and conscience and should act towards one another in a spirit of brotherhood.

UNIVERSAL DECLARATION OF HUMAN RIGHTS (art. 1),
adopted by General Assembly resolution 217 A (III) of 10 December 1948.

Contents:

- Background
- Universal Declaration of Human Rights
- International Covenants on Human Rights
- Worldwide influence of the International Bill of Human Rights

- Annex: The International Bill of Human Rights
 - Universal Declaration of Human Rights
 - International Covenant on Economic, Social and Cultural Rights
 - International Covenant on Civil and Political Rights
 - Optional Protocol to the International Covenant on Civil and Political Rights
 - Second Optional Protocol to the International Covenant on Civil and Political Rights, aiming at the abolition of the death penalty

Background

The International Bill of Human Rights consists of the Universal Declaration of Human Rights, the International Covenant on Economic, Social and Cultural Rights, and the International Covenant on Civil and Political Rights and its two Optional Protocols.

Human rights had already found expression in the Covenant of the League of Nations, which led, inter alia, to the creation of the International Labour Organisation. At the 1945 San Francisco Conference, held to draft the Charter of the United Nations, a proposal to embody a "Declaration on the Essential Rights of Man" was put forward but was not examined because it required more detailed consideration than was possible at the time. The Charter clearly speaks of "promoting and encouraging respect for human rights and for fundamental freedoms for all without distinction as to race, sex, language or religion" (Art. 1, para. 3). The idea of promulgating an "international bill of rights" was also considered by many as basically implicit in the Charter.

The Preparatory Commission of the United Nations, which met immediately after the closing session of the San Francisco Conference, recommended that the Economic and Social Council should, at its first session, establish a commission for the promotion of human rights as envisaged in Article 68 of the Charter. Accordingly, the Council established the Commission on Human Rights early in 1946.

At its first session, in 1946, the General Assembly considered a draft Declaration on Fundamental Human Rights and Freedoms and transmitted it to the Economic and Social Council "for reference to the Commission on Human Rights for consideration . . . in its preparation of an international bill of rights" (resolution 43 (I)). The Commission, at its first session early in 1947, authorized its officers to formulate what it termed "a preliminary draft International Bill of Human Rights". Later the work was taken over by a formal drafting committee, consisting of members of the Commission from eight States, selected with due regard for geographical distribution.

Towards the Universal Declaration

In the beginning, different views were expressed about the form the bill of rights should take. The Drafting Committee decided to prepare two documents: one in the form of a declaration, which would set forth general principles or standards of human rights; the other in the form of a convention, which would define

specific rights and their limitations. Accordingly, the Committee transmitted to the Commission on Human Rights draft articles of an international declaration and an international convention on human rights. At its second session, in December 1947, the Commission decided to apply the term "International Bill of Human Rights" to the series of documents in preparation and established three working groups: one on the declaration, one on the convention (which it renamed "covenant") and one on implementation. The Commission revised the draft declaration at its third session, in May/June 1948, taking into consideration comments received from Governments. It did not have time, however, to consider the covenant or the question of implementation. The declaration was therefore submitted through the Economic and Social Council to the General Assembly, meeting in Paris.

By its resolution 217 A (III) of 10 December 1948, the General Assembly adopted the Universal Declaration of Human Rights as the first of these projected instruments.

Towards the International Covenants

On the same day that it adopted the Universal Declaration, the General Assembly requested the Commission on Human Rights to prepare, as a matter of priority, a draft covenant on human rights and draft measures of implementation. The Commission examined the text of the draft covenant in 1949 and the following year it revised the first 18 articles, on the basis of comments received from Governments. In 1950, the General Assembly declared that "the enjoyment of civic and political freedoms and of economic, social and cultural rights are interconnected and interdependent" (resolution 421 (V), sect. E). The Assembly thus decided to include in the covenant on human rights economic, social and cultural rights and an explicit recognition of the equality of men and women in related rights, as set forth in the Charter. In 1951, the Commission drafted 14 articles on economic, social and cultural rights on the basis of proposals made by Governments and suggestions by specialized agencies. It also formulated 10 articles on measures for implementation of those rights under which States parties to the covenant would submit periodic reports. After a long debate at its sixth session, in 1951/1952, the General Assembly requested the Commission "to draft two Covenants on Human Rights, . . . one to contain civil and political rights and the other to contain economic, social and cultural rights" (resolution 543 (VI), para. 1). The Assembly specified that the two covenants should contain as many similar provisions as possible. It also decided to include an article providing that "all peoples shall have the right of self-determination" (resolution 545 (VI)).

The Commission completed preparation of the two drafts at its ninth and tenth sessions, in 1953 and 1954. The General Assembly reviewed those texts at its ninth session, in 1954, and decided to give the drafts the widest possible publicity in order that Governments might study them thoroughly and that public opinion might express itself freely. It recommended that its Third Committee start an article-by-article discussion of the texts at its tenth session, in 1955. Although the article-by-article discussion began as scheduled, it was not until 1966 that the preparation of the two covenants was completed.

The International Covenant on Economic, Social and Cultural Rights and the International Covenant on Civil and Political Rights were adopted by the General Assembly by its resolution 2200 A (XXI) of 16 December 1966. The first Optional Protocol to the International Covenant on Civil and Political Rights, adopted by the same resolution, provided international machinery for dealing with communications from individuals claiming to be victims of violations of any of the rights set forth in the Covenant.

Universal Declaration of Human Rights

The Universal Declaration of Human Rights was adopted and proclaimed by the General Assembly

as a common standard of achievement for all peoples and all nations, to the end that every individual and every organ of society, keeping this Declaration constantly in mind, shall strive by teaching and education to promote respect for these rights and freedoms and by progressive measures, national and international, to secure their universal and effective recognition and observance, both among the peoples of Member States themselves and among the peoples of territories under their jurisdiction.

Forty-eight States voted in favour of the Declaration, none against, with eight abstentions. In a statement following the voting, the President of the General Assembly pointed out that adoption of the Declaration was "a remarkable achievement, a step forward in the great evolutionary process. It was the first occasion on

which the organized community of nations had made a Declaration of human rights and fundamental freedoms. The instrument was backed by the authority of the body of opinion of the United Nations as a whole, and millions of people -men, women and children all over the world- would turn to it for help, guidance and inspiration.

The Declaration consists of a preamble and 30 articles, setting forth the human rights and fundamental freedoms to which all men and women, everywhere in the world, are entitled, without any discrimination.

Article 1, which lays down the philosophy on which the Declaration is based, reads:

All human beings are born free and equal in dignity and rights. They are endowed with reason and conscience and should act towards one another in a spirit of brotherhood.

The article thus defines the basic assumptions of the Declaration: that the right to liberty and equality is man's birthright and cannot be alienated: and that, because man is a rational and moral being, he is different from other creatures on earth and therefore entitled to certain rights and freedoms which other creatures do not enjoy.

Article 2, which sets out the basic principle of equality and non discrimination as regards the enjoyment of human rights and fundamental freedoms, forbids "distinction of any kind, such as race, colour, sex, language, religion, political or other opinion, national or social origin, property, birth or other status".

Article 3, the first cornerstone of the Declaration, proclaims the right to life, liberty and security of person -a right essential to the enjoyment of all other rights. This article introduces articles 4 to 21, in which other civil and political rights are set out, including: freedom from slavery and servitude; freedom from torture and cruel, inhuman or degrading treatment or punishment; the right to recognition everywhere as a person before the law; the right to an effective judicial remedy; freedom from arbitrary arrest, detention or exile; the right to a fair trial and public hearing by an independent and impartial tribunal; the right to be presumed innocent until proved guilty; freedom from arbitrary interference with privacy, family, home or correspondence; freedom of movement and residence; the right of asylum; the right to a nationality; the right to marry and to found a family; the right to own property; freedom of thought, conscience and religion; freedom of opinion and expression; the right to peaceful assembly and association; and the right to take part in the government of one's country and to equal access to public service in one's country.

Article 22, the second cornerstone of the Declaration, introduces articles 23 to 27, in which economic, social and cultural rights -the rights to which everyone is entitled "as a member of society" -are set out. The article characterizes these rights as indispensable for human dignity and the free development of personality, and indicates that they are to be realized "through national effort and international cooperation". At the same time, it points out the limitations of realization, the extent of which depends on the resources of each State.

The economic, social and cultural rights recognized in articles 22 to 27 include the right to social security; the right to work; the right to equal pay for equal work; the right to rest and leisure; the right to a standard of living adequate for health and well-being; the right to education; and the right to participate in the cultural life of the community.

The concluding articles, articles 28 to 30, recognize that everyone is entitled to a social and international order in which the human rights and fundamental freedoms set forth in the Declaration may be fully realized, and stress the duties and responsibilities which each individual owes to his community. Article 29 states that "in the exercise of his rights and freedoms, everyone shall be subject only to such limitations as are determined by law solely for the purpose of securing due recognition and respect for the rights and freedoms of others and of meeting the just requirements of morality, public order and the general welfare in a democratic society". It adds that in no case may human rights and fundamental freedoms be exercised contrary to the purposes and principles of the United Nations. Article 30 emphasizes that no State, group or person may claim any right, under the Declaration, "to engage in any activity or to perform any act aimed at the destruction of any of the rights and freedoms set forth" in the Declaration.

Importance and influence of the Declaration

Conceived as "a common standard of achievement for all peoples and all nations", the Universal Declaration of Human Rights has become just that: a yardstick by which to measure the degree of respect for, and compliance with, international human rights standards.

Since 1948 it has been and rightly continues to be the most important and far-reaching of all United Nations declarations, and a fundamental source of inspiration for national and international efforts to promote and protect human rights and fundamental freedoms. It has set the direction for all subsequent work in the field of human rights and has provided the basic philosophy for many legally binding international instruments designed to protect the rights and freedoms which it proclaims.

In the Proclamation of Teheran, adopted by the International Conference on Human Rights held in Iran in 1968, the Conference agreed that "the Universal Declaration of Human Rights states a common understanding of the peoples of the world concerning the inalienable and inviolable rights of all members of the human family and constitutes an obligation for the members of the international community". The Conference affirmed its faith in the principles set forth in the Declaration, and urged all peoples and Governments "to dedicate themselves to [those] principles . . . and to redouble their efforts to provide for all human beings a life consonant with freedom and dignity and conducive to physical, mental, social and spiritual welfare".

In recent years, there has been a growing tendency for United Nations organs, in preparing international instruments in the field of human rights, to refer not only to the Universal Declaration, but also to other parts of the International Bill of Human Rights.

International Covenants on Human Rights

The preambles and articles 1, 3 and 5 of the two International Covenants are almost identical. The preambles recall the obligation of States under the Charter of the United Nations to promote human rights; remind the individual of his responsibility to strive for the promotion and observance of those rights; and recognize that, in accordance with the Universal Declaration of Human Rights, the ideal of free human beings enjoying civil and political freedom and freedom from fear and want can be achieved only if conditions are created whereby everyone may enjoy his civil and political rights, as well as his economic, social and cultural rights.

Article 1 of each Covenant states that the right to self-determination is universal and calls upon States to promote the realization of that right and to respect it.

The article provides that "All peoples have the right of self-determination" and adds that "By virtue of that right they freely determine their political status and freely pursue their economic, social and cultural development". Article 3, in both cases, reaffirms the equal right of men and women to the enjoyment of all human rights, and enjoins States to make that principle a reality. Article 5, in both cases, provides safeguards against the destruction or undue limitation of any human right or fundamental freedom, and against misinterpretation of any provision of the Covenants as a means of justifying infringement of a right or freedom or its restriction to a greater extent than provided for in the Covenants. It also prevents States from limiting rights already enjoyed within their territories on the ground that such rights are not recognized, or recognized to a lesser extent, in the Covenants.

Articles 6 to 15 of the International Covenant on Economic, Social and Cultural Rights recognize the rights to work (art. 6); to the enjoyment of just and favourable conditions of work (art. 7); to form and join trade unions (art. 8); to social security, including social insurance (art. 9); to the widest possible protection and assistance for the family, especially mothers, children and young persons (art. 10); to an adequate standard of living (art. 11); to the enjoyment of the highest attainable standard of physical and mental health (art. 12); to education (arts. 13 and 14); and to take part in cultural life (art. 15).

In its articles 6 to 27, the International Covenant on Civil and Political Rights protects the right to life (art. 6) and lays down that no one is to be subjected to torture or to cruel, inhuman or degrading treatment or punishment (art. 7); that no one is to be held in slavery; that slavery and the slave-trade are to be prohibited; and that no one is to be held in servitude or required to perform forced or compulsory labour (art. 8); that no one is to be subjected to arbitrary arrest or detention (art. 9); that all persons deprived of

their liberty are to be treated with humanity (art. 10); and that no one is to be imprisoned merely on the ground of inability to fulfil a contractual obligation (art. 11).

The Covenant provides for freedom of movement and freedom to choose a residence (art. 12) and for limitations to be placed on the expulsion of aliens lawfully in the territory of a State party (art. 13). It makes provision for the equality of all persons before the courts and tribunals and for guarantees in criminal and civil proceedings (art. 14). It prohibits retroactive criminal legislation (art. 15); lays down the right of everyone to recognition everywhere as a person before the law (art. 16); and calls for the prohibition of arbitrary or unlawful interference with an individual's privacy, family, home or correspondence, and of unlawful attacks on his honour and reputation (art. 17).

The Covenant provides for protection of the rights to freedom of thought, conscience and religion (art. 18) and to freedom of opinion and expression (art. 19). It calls for the prohibition by law of any propaganda for war and of any advocacy of national, racial or religious hatred that constitutes incitement to discrimination, hostility or violence (art. 20). It recognizes the right of peaceful assembly (art. 21) and the right to freedom of association (art. 22). It also recognizes the right of men and women of marriageable age to marry and to found a family, and the principle of equality of rights and responsibilities of spouses as to marriage, during marriage and at its dissolution (art. 23). It lays down measures to protect the rights of children (art. 24), and recognizes the right of every citizen to take part in the conduct of public affairs, to vote and to be elected, and to have access, on general terms of equality, to public service in his country (art. 25). It provides that all persons are equal before the law and are entitled to equal protection of the law (art. 26). It also calls for protection of the rights of ethnic, religious and linguistic minorities in the territories of States parties (art. 27).

Finally, article 28 provides for the establishment of a Human Rights Committee responsible for supervising implementation of the rights set out in the Covenant.

Conditions

The Universal Declaration of Human Rights affirms that the exercise of a person's rights and freedoms may be subject to certain limitations, which must be determined by law, solely for the purpose of securing due recognition of the rights and freedoms of others and of meeting the just requirements of morality, public order and the general welfare in a democratic society. Rights may not be exercised contrary to the purposes and principles of the United Nations, or if they are aimed at destroying any of the rights set forth in the Declaration (arts. 29 and 30).

The International Covenant on Economic, Social and Cultural Rights states that the rights provided for therein may be limited by law, but only in so far as it is compatible with the nature of the rights and solely to promote the general welfare in a democratic society (art. 4).

Unlike the Universal Declaration and the Covenant on Economic, Social and Cultural Rights, the International Covenant on Civil and Political Rights contains no general provision applicable to all the rights provided for in the Covenant authorizing restrictions on their exercise. However, several articles in the Covenant provide that the rights being dealt with shall not be subject to any restrictions except those which are prescribed by law and are necessary to protect national security, public order, or the rights and freedoms of others.

Certain rights, therefore, may never be suspended or limited, even in emergency situations. These are the rights to life, to freedom from torture, to freedom from enslavement or servitude, to protection from imprisonment for debt, to freedom from retroactive penal laws, to recognition as a person before the law, and to freedom of thought, conscience and religion.

The Covenant on Civil and Political Rights allows a State to limit or suspend the enjoyment of certain rights in cases of officially proclaimed public emergencies which threaten the life of the nation. Such limitations or suspensions are permitted only "to the extent strictly required by the exigencies of the situation" and may never involve discrimination solely on the ground of race, colour, sex, language, religion or social origin (art. 4). The limitations or suspensions must also be reported to the United Nations.

First Optional Protocol

The first Optional Protocol to the International Covenant on Civil and Political Rights enables the Human Rights Committee, set up under that Covenant, to receive and consider communications from individuals claiming to be victims of violations of any of the rights set forth in the Covenant.

Under article I of the Optional Protocol, a State party to the Covenant that becomes a party to the Protocol recognizes the competence of the Human Rights Committee to receive and consider communications from individuals subject to its jurisdiction who claim to be victims of a violation by that State of any of the rights set forth in the Covenant. Individuals who make such a claim, and who have exhausted all available domestic remedies, are entitled to submit a written communication to the Committee (art. 2).

Such communications as are determined to be admissible by the Committee (in addition to article 2, articles 3 and 5 (2) lay down conditions for admissibility) are brought to the attention of the State party alleged to be violating a provision of the Covenant. Within six months, that State must submit to the Committee written explanations or statements clarifying the matter and indicating the remedy, if any, that it may have applied (art. 4).

The Human Rights Committee considers the admissible communications, at closed meetings, in the light of all written information made available to it by the individual and the State party concerned. It then forwards its views to the State party and to the individual (art. 5).

A summary of the Committee's activities under the Optional Protocol is included in the report which it submits annually to the General Assembly through the Economic and Social Council (art. 6).

Second Optional Protocol

The Second Optional Protocol to the International Covenant on Civil and Political Rights, aiming at the abolition of the death penalty, was adopted by the General Assembly by its resolution 44/128 of 15 December 1989. Under its article 1, no one within the jurisdiction of a State party to the Protocol may be executed.

Under article 3 of the Protocol, States parties must include in the reports which they submit to the Human Rights Committee information on measures taken to give effect to the Protocol.

Article 5 of the Second Optional Protocol provides that, with respect to any State party to the first Optional Protocol, the competence of the Human Rights Committee to receive and consider communications from individuals subject to that State's jurisdiction shall extend to the provisions of the Second Optional Protocol, unless the State party concerned has made a statement to the contrary at the moment of ratification or accession.

Under article 6, the provisions of the Second Optional Protocol apply as additional provisions to the Covenant.

Entry into force of the Covenants and the Optional Protocols

The International Covenant on Economic, Social and Cultural Rights entered into force on 3 January 1976, three months after the date of deposit with the Secretary-General of the thirty-fifth instrument of ratification or accession, as provided in article 27. As at 30 September 1995, the Covenant had been ratified or acceded to by 132 States:

Afghanistan, Albania, Algeria, Angola, Argentina, Armenia, **Australia**, Austria, Azerbaijan, Barbados, Belarus, Belgium, Benin, Bolivia, Bosnia and Herzegovina, Brazil, Bulgaria, Burundi, Cambodia, Cameroon, Canada, Cape Verde, Central African Republic, Chad, Chile, Colombia, Congo, Costa Rica, Côte d'Ivoire, Croatia, Cyprus, Czech Republic, Democratic People's Republic of Korea, Denmark, Dominica, Dominican Republic, Ecuador, Egypt, El Salvador, Equatorial Guinea, Estonia, Ethiopia, Finland, France, Gabon, Gambia, Georgia, Germany, Greece, Grenada, Guatemala, Guinea, Guinea-Bissau, Guyana, Haiti, Hungary, Iceland, India, Iran (Islamic Republic of), Iraq, Ireland, Israel, Italy, Jamaica, Japan, Jordan, Kenya, Kyrgyzstan, Latvia, Lebanon, Lesotho, Libyan Arab Jamahiriya, Lithuania, Luxembourg, Madagascar, Malawi, Mali, Malta, Mauritius, Mexico, Mongolia, Morocco, Mozambique, Namibia, Nepal, Netherlands, New Zealand, Nicaragua,

Niger, Nigeria, Norway, Panama, Paraguay, Peru, Philippines, Poland, Portugal, Republic of Korea, Republic of Moldova, Romania, Russian Federation, Rwanda, Saint Vincent and the Grenadines, San Marino, Senegal, Seychelles, Slovakia, Slovenia, Somalia, Spain, Sri Lanka, Sudan, Suriname, Sweden, Switzerland, Syrian Arab Republic, The former Yugoslav Republic of Macedonia, Togo, Trinidad and Tobago, Tunisia, Ukraine, United Kingdom, United Republic of Tanzania, United States of America, Uruguay, Venezuela, Viet Nam, Yemen, Yugoslavia, Zaire, Zambia and Zimbabwe.

The International Covenant on Civil and Political Rights entered into force on 23 March 1976, three months after the date of deposit with the Secretary-General of the thirty-fifth instrument of ratification or accession, as provided in article 49. As at 30 September 1995, the Covenant had been ratified or acceded to by 132 States:

Afghanistan, Albania, Algeria, Angola, Argentina, Armenia, **Australia**, Austria, Azerbaijan, Barbados, Belarus, Belgium, Benin, Bolivia, Bosnia and Herzegovina, Brazil, Bulgaria, Burundi, Cambodia, Cameroon, Canada, Cape Verde, Central African Republic, Chad, Chile, Colombia, Congo, Costa Rica, Côte d'Ivoire, Croatia, Cyprus, Czech Republic, Democratic People's Republic of Korea, Denmark, Dominica, Dominican Republic, Ecuador, Egypt, El Salvador, Equatorial Guinea, Estonia, Ethiopia, Finland, France, Gabon, Gambia, Georgia, Germany, Grenada, Guatemala, Guinea, Guyana, Haiti, Hungary, Iceland, India, Iran (Islamic Republic of), Iraq, Ireland, Israel, Italy, Jamaica, Japan, Jordan, Kenya, Kyrgyzstan, Latvia, Lebanon, Lesotho, Libyan Arab Jamahiriya, Lithuania, Luxembourg, Madagascar, Malawi, Mali, Malta, Mauritius, Mexico, Mongolia, Morocco, Mozambique, Namibia, Nepal, Netherlands, New Zealand, Nicaragua, Niger, Nigeria, Norway, Panama, Paraguay, Peru, Philippines, Poland, Portugal, Republic of Korea, Republic of Moldova, Romania, Russian Federation, Rwanda, Saint Vincent and the Grenadines, San Marino, Senegal, Seychelles, Slovakia, Slovenia, Somalia, Spain, Sri Lanka, Sudan, Suriname, Sweden, Switzerland, Syrian Arab Republic, The former Yugoslav Republic of Macedonia, Togo, Trinidad and Tobago, Tunisia, Uganda, Ukraine, United Kingdom, United Republic of Tanzania, United States of America, Uruguay, Uzbekistan, Venezuela, Viet Nam, Yemen, Yugoslavia, Zaire, Zambia and Zimbabwe.

As at the same date, 44 States parties to the International Covenant on Civil and Political Rights had made the declaration under its article 41, recognizing the competence of the Human Rights Committee "to receive and consider communications to the effect that a State Party claims that another State Party is not fulfilling its obligations" under the Covenant. The provisions of article 41 entered into force on 28 March 1979 in accordance with paragraph 2 of that article.

The first Optional Protocol to the International Covenant on Civil and Political Rights entered into force simultaneously with the Covenant, having received the minimum 10 ratifications or accessions required. As at 30 September 1995, 85 States parties to the Covenant had also become parties to the first Optional Protocol:

Algeria, Angola, Argentina, Armenia, **Australia**, Austria, Barbados, Belarus, Belgium, Benin, Bolivia, Bosnia and Herzegovina, Bulgaria, Cameroon, Canada, Central African Republic, Chad, Chile, Colombia, Congo, Costa Rica, Cyprus, Czech Republic, Denmark, Dominican Republic, Ecuador, El Salvador, Equatorial Guinea, Estonia, Finland, France, Gambia, Georgia, Germany, Guinea, Guyana, Hungary, Iceland, Ireland, Italy, Jamaica, Kyrgyzstan, Latvia, Libyan Arab Jamahiriya, Lithuania, Luxembourg, Madagascar, Malta, Mauritius, Mongolia, Namibia, Nepal, Netherlands, New Zealand, Nicaragua, Niger, Norway, Panama, Paraguay, Peru, Philippines, Poland, Portugal, Republic of Korea, Romania, Russian Federation, Saint Vincent and the Grenadines, San Marino, Senegal, Seychelles, Slovakia, Slovenia, Somalia, Spain, Suriname, Sweden, The former Yugoslav Republic of Macedonia, Togo, Trinidad and Tobago, Ukraine, Uruguay, Uzbekistan, Venezuela, Zaire and Zambia.

The Second Optional Protocol to the International Covenant on Civil and Political Rights, aiming at the abolition of the death penalty, entered into force on 11 July 1991, having received the minimum 10 ratifications or accessions required. As at 30 September 1995, the Protocol had been ratified or acceded to by 28 States:

Australia, Austria, Denmark, Ecuador, Finland, Germany, Hungary, Iceland, Ireland, Italy, Luxembourg, Malta, Mozambique, Namibia, Netherlands, New Zealand, Norway, Panama, Portugal, Romania, Seychelles, Slovenia, Spain, Sweden, Switzerland, The former Yugoslav Republic of Macedonia, Uruguay and Venezuela.

Worldwide influence of the International Bill of Human Rights

From 1948, when the Universal Declaration of Human Rights was adopted and proclaimed, until 1976, when the International Covenants on Human Rights entered into force, the Declaration was the only completed portion of the International Bill of Human Rights. The Declaration, and at a later stage the Covenants, exercised a profound influence on the thoughts and actions of individuals and their Governments in all parts of the world.

The International Conference on Human Rights, which met at Teheran from 22 April to 13 May 1968 to review the progress made in the 20 years since the adoption of the Universal Declaration and to formulate a programme for the future, solemnly declared in the Proclamation of Teheran:

1 . It is imperative that the members of the international community fulfil their solemn obligations to promote and encourage respect for human rights and fundamental freedoms for all without distinctions of any kind such as race, colour, sex, language, religion, political or other opinions;

2. The Universal Declaration of Human Rights states a common understanding, of the peoples of the world concerning the inalienable and inviolable rights of all members of the human family and constitutes an obligation for the members of the international community;

3. The International Covenant on Civil and Political Rights, the International Covenant on Economic, Social and Cultural Rights, the Declaration on the Granting of Independence to Colonial Countries and Peoples, the International Convention on the Elimination of All Forms of Racial Discrimination as well as other conventions and declarations in the field of human rights adopted under the auspices of the United Nations, the specialized agencies and the regional intergovernmental organizations, have created new standards and obligations to which States should conform;

...

Thus, for more than 25 years, the Universal Declaration on Human Rights stood alone as an international "standard of achievement for all peoples and all nations". It became known and was accepted as authoritative both in States which became parties to one or both of the Covenants and in those which did not ratify or accede to either. Its provisions were cited as the basis and justification for many important decisions taken by United Nations bodies; they inspired the preparation of a number of international human rights instruments, both within and outside the United Nations system; they exercised a significant influence on a number of multilateral and bilateral treaties; and they had a strong impact as the basis for the preparation of many new national constitutions and national laws.

The Universal Declaration came to be recognized as a historic document articulating a common definition of human dignity and values. The Declaration is a yardstick by which to measure the degree of respect for, and compliance with, international human rights standards everywhere on earth.

The coming into force of the Covenants, by which States parties accepted a legal as well as a moral obligation to promote and protect human rights and fundamental freedoms, did not in any way diminish the widespread influence of the Universal Declaration. On the contrary, the very existence of the Covenants, and the fact that they contain the measures of implementation required to ensure the realization of the rights and freedoms set out in the Declaration, gives greater strength to the Declaration.

Moreover, the Universal Declaration is truly universal in scope, as it preserves its validity for every member of the human family, everywhere, regardless of whether or not Governments have formally accepted its principles or ratified the Covenants. On the other hand, the Covenants, by their nature as multilateral conventions, are legally binding only on those States which have accepted them by ratification or accession.

In many important resolutions and decisions adopted by United Nations bodies, including the General Assembly and the Security Council, the Universal Declaration of Human Rights and one or both Covenants have been cited as the basis for action.

Nearly all the international human rights instruments adopted by United Nations bodies since 1948 elaborate principles set out in the Universal Declaration of Human Rights. The International Covenant on Economic, Social and Cultural Rights states in its preamble that it developed out of recognition of the fact that

in accordance with the Universal Declaration of Human Rights, the ideal of free human beings enjoying freedom from fear and want can only be achieved if conditions are created whereby everyone may enjoy his economic, social and cultural rights, as well as his civil and political rights.

A similar statement is made in the preamble to the International Covenant on Civil and Political Rights.

The Declaration on the Protection of All Persons from Being Subjected to Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, adopted by the General Assembly in 1975 (resolution 3452 (XXX)), spells out the meaning of article 5 of the Universal Declaration of Human Rights and article 7 of the International Covenant on Civil and Political Rights, both of which provide that no one may be subjected to torture or to cruel, inhuman or degrading treatment or punishment. This prohibition was further reinforced by the adoption in 1984 of the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (General Assembly resolution 39/46). Similarly, the Declaration on the Elimination of All Forms of Intolerance and of Discrimination Based on Religion or Belief, proclaimed by the General Assembly in 1981 (resolution 36/55); clearly defines the nature and scope of the principles of non discrimination and equality before the law and the right to freedom of thought, conscience, religion and belief contained in the Universal Declaration and the International Covenants.

A similar situation prevails as regards international human rights instruments adopted outside the United Nations system. For example, the preamble to the Convention for the Protection of Human Rights and Fundamental Freedoms, adopted by the Council of Europe at Rome in 1950, concludes with the following words:

Being resolved, as the Governments of European countries which are like-minded and have a common heritage of political traditions, ideals, freedom and the rule of law, to take the first steps for the collective enforcement of certain of the rights stated in the Universal Declaration;

Article II of the Charter of the Organization of African Unity, adopted at Addis Ababa in 1963, provides that one of the purposes of the Organization is "to promote international cooperation, having due regard to the Charter of the United Nations and the Universal Declaration of Human Rights". The American Convention on Human Rights, signed at San José, Costa Rica, in 1969, states in its preamble that the principles to which it gives effect are those set forth in the Charter of the Organization of American States, in the American Declaration of the Rights and Duties of Man, and in the Universal Declaration of Human Rights.

Judges of the International Court of Justice have occasionally invoked principles contained in the International Bill of Human Rights as a basis for their decisions.

National and local tribunals have frequently cited principles set out in the International Bill of Human Rights in their decisions. Moreover, in recent years, national constitutional and legislative texts have increasingly provided measures of legal protection for those principles; indeed, many recent national and local laws are clearly modelled on provisions set forth in the Universal Declaration of Human Rights and the International Covenants, which remain a beacon for all present and future efforts in the field of human rights, both nationally and internationally.

Finally, the World Conference on Human Rights, held at Vienna in June 1993, adopted by acclamation the Vienna Declaration and Programme of Action, in which it welcomed the progress made in the codification of human rights instruments and urged the universal ratification of human rights treaties. In addition, all States were encouraged to avoid, as far as possible, the resort to reservations (part 1, para. 26).

Thus the International Bill of Human Rights represents a milestone in the history of human rights, a veritable Magna Carta marking mankind's arrival at a vitally important phase: the conscious acquisition of human dignity and worth.

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**CHARTER OF THE UNITED NATIONS
AND
STATUTE OF THE
INTERNATIONAL COURT OF JUSTICE**



SAN FRANCISCO · 1945

CHARTER OF THE UNITED NATIONS

WE THE PEOPLES OF THE UNITED NATIONS DETERMINED

to save succeeding generations from the scourge of war, which twice in our lifetime has brought untold sorrow to mankind, and

to reaffirm faith in fundamental human rights, in the dignity and worth of the human person, in the equal rights of men and women and of nations large and small, and

to establish conditions under which justice and respect for the obligations arising from treaties and other sources of international law can be maintained, and

to promote social progress and better standards of life in larger freedom,

AND FOR THESE ENDS

to practice tolerance and live together in peace with one another as good neighbors, and

to unite our strength to maintain international peace and security, and

to ensure, by the acceptance of principles and the institution of methods, that armed force shall not be used, save in the common interest, and

to employ international machinery for the promotion of the economic and social advancement of all peoples,

HAVE RESOLVED TO COMBINE OUR EFFORTS TO ACCOMPLISH THESE AIMS.

Accordingly, our respective Governments, through representatives assembled in the city of San Francisco, who have exhibited their full powers found to be in good and due form, have agreed to the present Charter of the United Nations and do hereby establish an international organization to be known as the United Nations.